

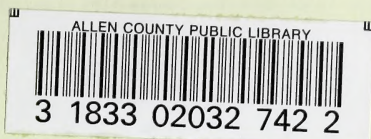


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1909-1913


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1909-1913



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CHARTER, BY-LAWS, AND OFFICERS,

OF

*Annual report*

The New-York Historical Society

1909-13



New-York

170 CENTRAL PARK WEST

1909

599





GIFT '66

N.Y. HISTORICAL SOCIETY

1735168

OFFICERS OF THE SOCIETY, 1909.

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PRESIDENT,

SAMUEL VERPLANCK HOFFMAN.

FIRST VICE-PRESIDENT,

FRANCIS ROBERT SCHELL.

SECOND VICE-PRESIDENT,

GEORGE RICHARD SCHIEFFELIN.

FOREIGN CORRESPONDING SECRETARY,

ARCHER MILTON HUNTINGTON.

DOMESTIC CORRESPONDING SECRETARY,

JOHN ABEEL WEEKES.

RECORDING SECRETARY,

ACOSTA NICHOLS.

TREASURER,

WARREN CADY CRANE.

LIBRARIAN,

ROBERT HENDRE KELBY.

1735168

OFFICERS OF THE SOCIETY, 1908.

PRESIDENT,

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JOHN ABRAHAM WERKES.

RECORDING SECRETARY,

ACOSTA NICHOLS.

TREASURER,

WARREN CARY CRANE.

LIBRARIAN,

ROBERT HENDRICK KIRBY.



## EXECUTIVE COMMITTEE.

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FIRST CLASS—FOR ONE YEAR, ENDING 1910.

F. ROBERT SCHELL,      DANIEL PARISH, Jr.,  
AMOS F. ENO.

SECOND CLASS—FOR TWO YEARS, ENDING 1911.

ISAAC J. GREENWOOD,      CLARENCE STORM,  
CHARLES A. SHERMAN.

THIRD CLASS—FOR THREE YEARS, ENDING 1912.

CHANDLER DAVIS,      WALTER L. SUYDAM,  
JOHN WATSON CARY.

FOURTH CLASS—FOR FOUR YEARS, ENDING 1913.

JOHN A. WEEKES,      J. PIERPONT MORGAN,  
PAUL R. TOWNE.

DANIEL PARISH, Jr., *Chairman.*

ROBERT H. KELBY, *Secretary.*

[The President, Vice-Presidents, Recording Secretary,  
Treasurer, and Librarian are members of the Executive  
Committee.]





TRUSTEES OF NEW BUILDING.

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SAMUEL VERPLANCK HOFFMAN, *Chairman.*

ARCHER MILTON HUNTINGTON,  
*Vice-Chairman.*

ROBERT HENDRE KELBY.

WALTER L. SUYDAM.

CLARENCE STORM, *Secretary.*





## ORIGINAL ACT OF INCORPORATION.

### AN ACT

*To incorporate The New-York Historical Society. Passed  
February 10, 1809.*

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of disseminating and preserving the history, and whatever may relate to the civil, political, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition in the Legislature to be incorporated, that thereby such, the purposes and design of the said Society, may be the more effectually observed and promoted;

Therefore,

1. Be it enacted by the People of the State of New-York, represented in Senate and Assembly, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchell, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Blocher, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession,



## ORIGINAL ACT OF INCORPORATION.

### AN ACT

*To incorporate The New-York Historical Society. Passed  
February 10, 1809.*

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subverted and promoted;

Therefore,

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession,





and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same shall be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels or estate, real or personal, of whatever nature or quality in fee simple for life or lives, or for years, or in any other manner whatsoever: *Provided always*, that the yearly income or value of the said real or personal estate do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York.

2. AND IT IS HEREBY FURTHER ENACTED, That they and their successors by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society, and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation, and the same from time to time to alter, change, repeal, revoke, and annul at their pleasure; and that the consti-





tution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed by the said corporation: *Provided*, that such by-laws, constitutions and regulations made or to be made by the said corporation, shall not be repugnant to the Constitution and laws of the United States or of this State.

3. AND BE IT FURTHER ENACTED, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Correspondent Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

4. AND BE IT FURTHER ENACTED, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same, *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

5. AND BE IT FURTHER ENACTED, That this act shall be and remain in full force for the term of fifteen years: *Provided*, nevertheless, that in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that henceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.



REVIVAL  
OF THE  
ACT OF INCORPORATION.

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AN ACT

*For renewing and continuing in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809. Passed February 10, 1826.*

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, That the act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, shall be and the same is hereby revived and extended and continued in force until the tenth day of February, which will be in the year of our Lord one thousand eight hundred and thirty-nine. And the said act shall be taken and considered to have been in full force and effect, since the time of the passing thereof, in the same manner as if the same had not expired by its own limitation.

2. AND BE IT FURTHER ENACTED, That the officers last appointed by the said Society or Corporation, pursuant to the provisions of the said act shall be, and continue to be, officers of the said Corporation, till others shall be duly chosen in their respective places. And the estate and property which the said Society or Corporation may have legally acquired, or which they may legally hold, pursuant to the said act, they may continue to hold, and may convey and dispose of the same, in the same manner as if the said act had always continued in full force and effect.





REVIVAL AND AMENDMENT

OF THE

ACT OF INCORPORATION.

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AN ACT

*To revive and continue in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, and to amend the same. Passed February 2, 1846, by a two-third vote.*

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1. The Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, is hereby revived and continued in force.

2. The said act so revived and continued in force is hereby amended by striking out at the end of the first section thereof the words, "Provided always that the yearly income, or value of the said real or personal estate, do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York;" and inserting in the place thereof the words, "but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars."

3. The said revived act is hereby further amended, by striking out in the fifth line of the third section thereof the words "a Correspondent Secretary," and inserting in the place thereof the words, "a foreign corresponding secretary and domestic corresponding secretary."





4. The said revived act is hereby further amended by striking out in the first part of the fifth section thereof the words, "That this act shall be and remain in full force for the term of fifteen years: *Provided, nevertheless.*"

5. The Legislature may at any time alter or repeal this act.

6. This act shall take effect immediately.

Whereas, the persons herein before named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, preserving, and promoting what ever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, for the said ends, the purpose and design of the said petition, may be the more effectually subverted and answered;

Therefore,

§ 1. Be it enacted by the People of the State of New-York, represented in the Senate and Assembly, That Egbert Benson, Nathaniel Lathrop, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchell, David Henshaw, John M. Mason, DeWitt Clinton, John McKesson, Anthony Blinckley, Charles Wilson, John Pintard, and John Forster, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted, and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society;" and that by such name they and their successors forever hereafter shall and may have succession, and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors



## THE CHARTER.

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*The Charter of The New-York Historical Society as revived, continued in force and amended, February 2, 1846.*

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

§ I. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN THE SENATE AND ASSEMBLY, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted, and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession, and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors





may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels or estate, real and personal, of whatever nature or quality, in fee simple, for life or lives, or for years, or in any other manner whatsoever; but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars.

§ II. AND IT IS HEREBY FURTHER ENACTED, That they and their successors, by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others, the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society; and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation; and the same from time to time to alter, change, repeal, revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed by the said corporation: *Provided*, that such by-laws, constitutions and regulations, made or to be made by the said





corporation, shall not be repugnant to the Constitution and laws of the United States, or of this State.

§ III. AND BE IT FURTHER ENACTED, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Foreign Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

§ IV. AND BE IT FURTHER ENACTED, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same: *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

§ V. AND BE IT FURTHER ENACTED, That in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that thenceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.

§ VI. The Legislature may at any time alter or repeal this act.

§ VII. This act shall take effect immediately.

§ 4. This act shall take effect immediately.



## ACT OF EXEMPTION.

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*An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution.  
Passed April 12, 1856.*

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall by voluntary contributions of its members and others, raise sufficient money for the purchase of a site in the City of New-York, and the erection thereon of a suitable fire-proof building for the reception and preservation of the library and collections, and for the general uses of said Society, and shall appropriate said moneys for such purpose, then such site and the building which may be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so long as such site shall be used by such Society; but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said New-York Historical Society shall not encumber said property by mortgage or otherwise.

§ 3. To entitle any property to the exemption specified in this Act, the said Society shall execute a declaration of the uses of said property, with a particular description of the same, which shall be recorded in the office of the register of the City and County of New York; but no property shall, by virtue of this act, be exempt from sale for non-payment of taxes and assessments, or for debt contracted for the purchase thereof, or prior to the recording of the aforesaid declaration.

§ 4. This act shall take effect immediately.





## SUPPLEMENTAL ACT OF EXEMPTION.

*An Act Supplemental to Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution."—Laws of New-York, 1889, Chapter 464.*

Approved by the Governor, June 13, 1889. Passed, three-fifths being present.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall, by voluntary contributions of its members and others, raise sufficient money for the purchase of a larger and more eligible site in the City of New-York, and for the erection thereon of a more commodious and extensive fire-proof building for the reception and preservation of its library and collections, and for the general uses of said Society, and shall appropriate such money for said purposes, and shall execute a declaration of the uses of said property with a particular description of the same, and shall cause the said declaration to be recorded in the office of the register of the City and County of New-York, it is hereby authorized to sell and convey by deed, executed and acknowledged by its President and Secretary, the real estate and building now held by it, and which were exempted from sale on execution by Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution"; and thereupon such new site and the building which may

## SUPPLEMENTAL ACT OF EXEMPTION.

An Act Supplemental to Chapter 187 of the Laws of 1886, entitled "An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution."—Laws of New-York, 1889, Chap. 484.

Approved by the Governor, June 18, 1889. Passed, three-fifths being present.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall, by voluntary contributions of its members and others, raise sufficient money for the purchase of a larger and more eligible site in the City of New-York, and for the erection thereon of a more commodious and extensive fire-proof building for the reception and preservation of its library and collections, and for the general uses of said Society, and shall appropriate such money for said purposes, and shall execute a dedication of the uses of said property with a particular description of the same, and shall cause the said dedication to be recorded in the office of the register of the City and County of New-York, it is hereby authorized to sell and convey by deed, executed and acknowledged by its President and Secretary, the real estate and building now held by it, and which were exempted from sale on execution by Chapter 187 of the Laws of 1886, entitled "An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution"; and thereupon such new site and the building which may



be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so long as such site shall be used by such Society, but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said Society is hereby authorized to hold such real and personal estate as may be necessary for the purposes of its incorporation, and such historical, literary, art, and archaeological collections as it may acquire; but the yearly income of the said real and personal estate, over and above the sum which may be devoted to the increase and preservation of its library and collections, shall not at any time exceed the sum of one hundred thousand dollars.

§ 3. This act shall take effect immediately.

BY-LAWS.



REVISED MAY, 1905

## BY-LAWS.

AMENDED MARCH 1, 1900; JUNE 1, 1900;  
FEBRUARY 1, 1905; FEBRUARY 8, 1907; AND MARCH 8, 1908.





## BY-LAWS.

### NAME.

I. The name of this Society is "The New York Historical Society."

### OBJECT.

II. The object of the Society is to discover, preserve and preserve whatever may relate to the natural, social, literary, and ecclesiastical history of the United States in general, and of the State of New York in particular. Also to establish and maintain collections in art and archaeology.

REVISED MAY, 1895

### MEMBERS, FELLOWS, AND PATRONS.

AMENDED MARCH, 1900; NOVEMBER, 1902; JUNE 2, 1903;  
FEBRUARY 7, 1905; FEBRUARY 5, 1907; AND MARCH 2, 1909.

Honorary Members shall be elected to any one year. Members, Fellows, and Patrons only shall be entitled to vote or hold office in the Society.

### ELECTION OF MEMBERS, FELLOWS, AND PATRONS.

IV, a. The candidates shall be proposed publicly at a meeting of the Society by a member thereof, and the nominations, together with the names of the members making them, shall be entered on the minutes, and be referred to the Executive Committee. The Reports of that Committee recommending candidates for election shall be openly read to the Society at a meeting subsequent to that at which the nominations were made; and if any member demand a ballot, the election shall be by ballot, and three black balls shall exclude. If no ballot be demanded, the candidates so recommended, shall be declared duly elected members of the Society.

b. The contribution of five thousand dollars to the funds of the Society shall entitle the person giving the same to

REVISED MAY, 1903

AMENDED MARCH, 1900; NOVEMBER, 1903; JUNE 2, 1903;  
FEBRUARY 7, 1906; FEBRUARY 8, 1907; AND MARCH 2, 1908.



be nominated by the Executive Committee for election as a Patron of the Society, and such Patron shall have the right in perpetuity without appointing a successor.

## BY-LAWS.

### NAME.

I. The name of this Society is "THE NEW-YORK HISTORICAL SOCIETY."

### OBJECT.

II. The object of the Society is to discover, procure, and preserve whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of the State of New York in particular. Also to establish and maintain collections in art and archæology.

### MEMBERS, FELLOWS, AND PATRONS.

III. The Society shall consist of Members, Fellows, Patrons, and Honorary Members. Not more than four Honorary Members shall be elected in any one year. Members, Fellows, and Patrons only shall be entitled to vote or hold office in the Society.

### ELECTION OF MEMBERS, FELLOWS, AND PATRONS.

IV, a. The candidates shall be proposed publicly at a meeting of the Society by a member thereof; and the nominations, together with the names of the members making them, shall be entered on the minutes, and be referred to the Executive Committee. The Reports of that Committee recommending candidates for election shall be openly read to the Society at a meeting subsequent to that at which the nominations were made; and if any member demand a ballot, the election shall be by ballot, and three black balls shall exclude. If no ballot be demanded, the candidates, so recommended, shall be declared duly elected members of the Society.

b. The contribution of five thousand dollars to the funds of the Society shall entitle the person giving the same to



be nominated by the Executive Committee for election as a Patron of the Society, and such Patron shall have the right in perpetuity with the privilege of appointing a successor.

No future appointment of a successor shall be valid unless the same shall be in writing, endorsed on or attached to the certificate, or by last will or testament. Should neither of these conditions be complied with, the Executors or Administrators may nominate a successor, subject to the approval of the Executive Committee.

c. The contribution of one thousand dollars shall entitle the person giving the same to be elected a Fellow for life. Patrons and Fellows shall be nominated by the Executive Committee.

d. Any person may be nominated by the Executive Committee to either of the above degrees who shall have given to the Society Books, Manuscripts, Collections of Art or Archæology, which shall have been accepted by the Executive Committee, to the value of twice the amount in money requisite to his or her admission to the same degree, said value to be appraised by the Executive Committee, and the President and Secretary shall issue diplomas accordingly under the seal of the Society.

#### FEES AND DUES.

V. Each Member shall on admission pay an initiation fee of Twenty Dollars, which shall be considered to include annual dues for the current year; and annually thereafter Ten Dollars as dues, payable in advance on the first day of January. Any Member may commute for life all fees and dues by the payment at any one time of the sum of One Hundred Dollars. Should any Member, other than a life Member, fail to pay the said fees and dues for two years successively, or at any time refuse to pay the same, the Executive Committee shall erase his name from the list of Members, and he shall no longer be a Member of the Society.





## OFFICERS.

VI. The Officers of the Society are—a President, a First Vice-President, a Second Vice-President, a Foreign Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, and a Librarian.

They shall be elected annually by ballot, and shall hold their offices respectively for one year, and until others shall be chosen in their places.

## NOMINATING COMMITTEE.

VII. Seven persons on the list of Members of the Society, not holding office at the time, shall be chosen by ballot by the Executive Committee at its stated meeting in each November, who shall be reported to the Society at each December meeting, and when approved by a vote by ballot of the Society shall constitute a committee to be known as the "Nominating Committee." Such Nominating Committee shall report in writing the names of Members of the Society, suitable to be elected officers at the annual meeting, fifteen days before such annual meeting, by posting such names publicly in the Library of the Society; and they shall cause to be prepared for the annual meeting ballots containing the names and the office for which each is thus recommended. No ticket for officers shall be voted on which has not been openly posted in the Library of the Society at least ten days before the annual meeting.

In case more than one ballot for a Nominating Committee be required to effect a choice, the same shall be taken immediately without discussion.

## EXECUTIVE COMMITTEE.

VIII. The President, Vice-Presidents, Recording Secretary, Treasurer, and Librarian, together with twelve other members to be appointed by the President, and of whom one-fourth shall be appointed every year, shall con-





stitute a standing Committee to be called "The Executive Committee."

#### ANNUAL MEETING.

IX. The Society shall hold an annual meeting on the first Tuesday of January in each and every year hereafter, at which a general election of officers by ballot shall take place. In such election a majority of the ballots given for any officer shall constitute a choice; but if, on the first ballot, no person shall receive such majority, then a further balloting shall take place, in which a plurality of votes given for any officer shall determine the choice.

Whenever the first Tuesday of January shall be the first day of January, the annual meeting above provided for shall be held on the Tuesday next following.

#### VACANCIES.

X. If a vacancy shall happen in any of the offices of the Society, it may be filled by special election at a stated meeting of the Society; and the person so elected to fill a vacancy shall hold his office for the unexpired term of his immediate predecessor in office, and until another shall be elected in his place. Vacancies in Committees shall be filled immediately on their occurrence, and in the manner of the original appointment of the Committee.

#### STATED AND SPECIAL MEETINGS.

XI. The Society shall meet statedly for the transaction of business at its building, on the first Tuesday in every month, unless otherwise specially ordered. But the President, or in his absence, either of the Vice-Presidents, may, and upon the written request of any five members shall, call a special meeting, giving three days' notice thereof, to be published in at least two public newspapers, printed in the City of New York.

Whenever the first Tuesday of any month shall be a legal holiday, the meeting herein provided for shall be held on the Tuesday next following.



## ORDER OF BUSINESS.

XII. At the stated meetings of the Society the following shall be the order of business:

1. The reading of the minutes of the last meeting.
2. Reports and communications from officers of the Society.
3. Reports of the Executive and other standing Committees.
4. Reports of special Committees.
5. Election of members previously proposed.
6. Nomination of new members.
7. Papers read and addresses delivered before the Society.
8. Miscellaneous business.

## ANNIVERSARY.

XIII. The third Tuesday of November in each year, being the anniversary of the founding of the Society, the Executive Committee may direct a proper observance of the same.

## QUORUM.

XIV. At all meetings of the Society, fifteen members shall constitute a quorum for the transaction of business.

## PRESIDING OFFICER.

XV. The President, or, in his absence, one of the Vice-Presidents, or, in their absence, a Chairman *pro tempore*, shall preside at all meetings of the Society, and shall have a casting vote. He shall preserve order, and shall decide all questions of order, subject to an appeal to the Society. He shall also appoint all Committees authorized by the Society unless otherwise specially ordered.

## CORRESPONDING SECRETARIES.

XVI. The Corresponding Secretaries shall conduct the general correspondence of the Society. They shall, at





every meeting of the Society, report such letters and communications as they may have received; they shall prepare all letters to be written in connection with the business or objects of the Society, and transmit the same; but the Society may appoint a Committee to prepare a letter or letters, on any special occasion. They shall notify all members of their election, and of such other matters as they shall be directed by the Society; and shall transmit to them their proper diplomas, or certificates of membership. They shall keep, in suitable books to be provided for that purpose, true copies of all letters written on behalf of the Society; and shall carefully preserve said copies and the originals of all letters and communications received, and shall deposit the same in the Library.

The duties of the Foreign Corresponding Secretary shall be limited to the correspondence with individuals or associate bodies in foreign countries; and those of the Domestic Corresponding Secretary shall, in like manner, be confined to the United States, except that, in the absence of either of these officers, or during a vacancy in either office, its duties shall be performed by the remaining incumbent, until such absence shall terminate, or the vacancy be supplied.

#### RECORDING SECRETARY.

XVII. The Recording Secretary shall have the charge of the Seal, Charter, By-Laws, and Records of the Society. He, together with the presiding officer, shall certify all acts of the Society. He shall, under the direction of the President, or either of the Vice-Presidents, give due notice of the time and place of all meetings of the Society, and attend the same. He shall keep fair and accurate records of all the proceedings and orders of the Society; and shall give notice to the several officers, and to the Executive and other Committees, of all votes, orders, resolves, and proceedings of the Society, affecting them or appertaining to their respective duties.





## TREASURER.

XVIII. The Treasurer shall collect and keep the funds and securities of the Society; and so often as these funds shall amount to one hundred dollars, they shall be deposited in some Bank or Trust Company in this City to the credit of "The New-York Historical Society," and shall be drawn thence on the check of the Treasurer, for the purposes of the Society only. Out of these funds he shall pay such sums only as may be ordered by the Society or by the Executive Committee. He shall keep a true account of his receipts and payments, and at each annual meeting render the same to the Society, when a Committee shall be appointed to audit his accounts.

XIX. If from the annual report of the Treasurer there shall appear to be a balance against the Treasury, no appropriation of money shall be made for any object but the necessary current expenses of the Society, until such balance shall be paid.

## LIBRARIAN.

XX. The Librarian, in connection with the Executive Committee, shall have the charge and superintendence of the Library, and the care and arrangement of the books, manuscripts, and other articles belonging to the Society. He shall cause to be prepared and kept a proper catalogue and list of the same. He shall acknowledge the receipt of donations to the Society in his department. He shall expend in the purchase of books and other articles, and for their safe keeping and preservation, with the approbation of the Executive Committee, such sums of money as shall from time to time be appropriated for that purpose, and render vouchers for the same to the Executive Committee. He shall make to the Society, at each annual meeting, a full report on the condition and progress of the Library and collections. He shall have power to employ, at a salary to be fixed by the Executive Committee, an Assistant Librarian, who shall be under his direction, and perform such duties as





he may assign; and who, during the hours at which the Library is open, shall be always present.

#### LIBRARY REGULATIONS.

XXI. The following shall be the regulations for the use of the Library:

1. No book or manuscript shall at any time be lent to any person to be removed from the Library.
2. No Manuscript in the Library, nor any paper read before the Society and deposited in its archives, shall be published, except by the direction of the Society, or with the consent of the Executive Committee.
3. The hours during which the Library shall be open shall be determined, from time to time, by the Executive Committee.
4. During such hours, any member of the Society may have free access to consult any book or manuscript, except such as may be designated by the Executive Committee, and to make extracts from the same under the authority of the Librarian. Any person, not a member, may obtain the like privilege of consultation from the President or Librarian, if known to them, or upon the recommendation of some other member, to whom the applicant is known. But no person, not a member, shall be permitted to make extracts from the manuscripts of the Society, excepting the donors or depositors of the same, without special authority from the Executive Committee.
5. It shall be the duty of the Librarian, or his Assistant, to report to the Executive Committee any injury done to any book or manuscript by any person consulting the same; and the said Committee may, at their discretion, lay such reports before the Society. For any such injury, the person doing it shall make such pecuniary compensation as the said Committee shall judge





proper; and if he be not a member, the Committee shall have power to prohibit him from further access to the Library.

#### EXECUTIVE COMMITTEE.

XXII. It shall be the duty of the Executive Committee to solicit and receive donations for the Society; to recommend plans for promoting its objects; to digest and prepare business; to authorize the disbursement and expenditure of unappropriated moneys in the Treasury, for the payment of salaries, current expenses, fitting up the Library, the ordinary purchase of books, binding, printing, and other necessary outlays. They shall have power to employ such persons as may be necessary for the proper administration of the affairs of the Society; and to prescribe their duties, and fix their salaries. They shall, in connection with the Librarian, have charge of the arrangement and regulation of the Library and collections; and shall have authority at any time to examine into the condition of the same, and into the state of the finances; as also generally to superintend the interests of the Society, and execute all such duties as may from time to time be committed to them by the Society. At each annual meeting of the Society, they shall make a general report. Except during the summer vacation of the Society, they shall meet statedly for the transaction of business, once at least, in every month; and if any member of the Committee, not an officer of the Society, shall be absent from its meetings for three successive months, without reasons therefor satisfactory to the Committee, his place on the Committee shall be vacated, which fact shall be reported by the Committee to the Society.

At all meetings of the Executive Committee, five members shall constitute a quorum for the transaction of business.

#### NUMBER OF MEMBERS ON COMMITTEES.

XXIII. All Committees of the Society, other than the Executive Committee and Nominating Committee, shall





be composed of three members, unless otherwise specially ordered.

ALTERATION OF BY-LAWS.

XXIV. No alteration in the By-Laws of the Society shall be made, unless such alteration shall have been openly proposed at a previous meeting, and entered on the minutes, with the name of the member proposing the same; and shall be adopted by a majority of the members present at a stated meeting of the Society.



CHARTER, BY-LAWS, OFFICERS,  
MEMBERS,  
REPORT OF EXECUTIVE COMMITTEE  
OF  
The New-York Historical Society

1735168



New-York  
170 CENTRAL PARK WEST  
1910



CHARTER, BY-LAWS, OFFICERS,  
MEMBERS,  
REPORT OF EXECUTIVE COMMITTEE  
OF  
The New-York Historical Society

1735168



NEW-YORK  
THE CENTRAL BOOK DEPOT  
1910

CHARTER, BY-LAWS, OFFICERS,  
OFFICERS OF THE SOCIETY, 1910.  
MEMBERS,

REPORT OF EXECUTIVE COMMITTEE

OF

The New-York Historical Society



New-York

170 CENTRAL PARK WEST

1910





EXECUTIVE COMMITTEE.  
OFFICERS OF THE SOCIETY, 1910.

---

PRESIDENT,

SAMUEL VERPLANCK HOFFMAN.

FIRST VICE-PRESIDENT,

FRANCIS ROBERT SCHELL.

SECOND VICE-PRESIDENT,

GEORGE RICHARD SCHIEFFELIN.

FOREIGN CORRESPONDING SECRETARY,

ARCHER MILTON HUNTINGTON.

DOMESTIC CORRESPONDING SECRETARY,

JOHN ABEEL WEEKES.

RECORDING SECRETARY,

ACOSTA NICHOLS.

TREASURER,

WARREN CADY CRANE.

LIBRARIAN,

ROBERT HENDRE KELBY.

[The President, Secretary, Treasurer, and Librarian are members of the Executive Committee.]



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1910

## EXECUTIVE COMMITTEE.

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FIRST CLASS—FOR ONE YEAR, ENDING 1911.

ISAAC J. GREENWOOD, CLARENCE STORM,  
CHARLES A. SHERMAN.

SECOND CLASS—FOR TWO YEARS, ENDING 1912.

CHANDLER DAVIS, WALTER L. SUYDAM,  
JOHN WATSON CARY.

THIRD CLASS—FOR THREE YEARS, ENDING 1913.

JOHN A. WEEKES, J. PIERPONT MORGAN,  
PAUL R. TOWNE.

FOURTH CLASS—FOR FOUR YEARS, ENDING 1914.

DANIEL PARISH, JR., WILLIAM M. SLOANE,  
ARCHER M. HUNTINGTON.

DANIEL PARISH, JR., *Chairman.*

ROBERT H. KELBY, *Secretary.*

[The President, Vice-Presidents, Recording Secretary,  
Treasurer, and Librarian are members of the Executive  
Committee.]





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## ORIGINAL ACT OF INCORPORATION

### AN ACT

*To incorporate The New-York Historical Society. Passed  
February 10, 1809.*

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of **ACTS OF INCORPORATION** the purpose of discovering, preserving, and publishing what may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, That Egbert Benson, Bruckhahn Livingston, Beekman Moore, Samuel Miller, William Johnson, Samuel L. Mitchell, David Hosack, John M. Munn, DeWitt Clinton, John McKesson, Anthony Blaser, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession,





and by the said Society be capable in law to sue and be  
sued, plead and be impleaded, answer and be returned  
unto, defend and be defended, in all courts of law and  
equity, in all manner of actions, suits, complaints, and  
matters whatsoever; and that they and their successors

ORIGINAL ACT OF INCORPORATION.

to forever hereafter ——— in the law to purchase, take,

hold, receive, and enjoy to them and their successors  
any lands, tenements, and hereditaments, which shall be

AN ACT

*To incorporate The New-York Historical Society. Passed  
February 10, 1809.*

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession,





and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same shall be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels or estate, real or personal, of whatever nature or quality in fee simple for life or lives, or for years, or in any other manner whatsoever: *Provided always*, that the yearly income or value of the said real or personal estate do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York.

2. AND IT IS HEREBY FURTHER ENACTED, That they and their successors by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society, and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation, and the same from time to time to alter, change, repeal,





revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed by the said corporation: *Provided*, that such by-laws, constitutions and regulations made or to be made by the said corporation, shall not be repugnant to the Constitution and laws of the United States or of this State.

3. AND BE IT FURTHER ENACTED, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Correspondent Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

4. AND BE IT FURTHER ENACTED, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same, *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

5. AND BE IT FURTHER ENACTED, That this act shall be and remain in full force for the term of fifteen years: *Provided, nevertheless*, that in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that henceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.





REVIVAL  
OF THE  
ACT OF INCORPORATION.

---

AN ACT

*For renewing and continuing in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809. Passed February 10, 1826.*

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, That the act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, shall be and the same is hereby revived and extended and continued in force until the tenth day of February, which will be in the year of our Lord one thousand eight hundred and thirty-nine. And the said act shall be taken and considered to have been in full force and effect, since the time of the passing thereof, in the same manner as if the same had not expired by its own limitation.

2. AND BE IT FURTHER ENACTED, That the officers last appointed by the said Society or Corporation, pursuant to the provisions of the said act shall be, and continue to be, officers of the said Corporation, till others shall be duly chosen in their respective places. And the estate and property which the said Society or Corporation may have legally acquired, or which they may legally hold, pursuant to the said act, they may continue to hold, and may convey and dispose of the same, in the same manner as if the said act had always continued in full force and effect.

REVIVAL  
OF THE  
ACT OF INCORPORATION.

AN ACT

For renewing and continuing in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1803. Passed February 10, 1828.

I. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, That the act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1803, shall be and the same is hereby revived and extended and continued in force until the tenth day of February, which will be in the year of our Lord one thousand eight hundred and thirty-nine. And the said act shall be taken and considered to have been in full force and effect, since the time of the passing thereof, in the same manner as if the same had not expired by its own limitation.

2. AND BE IT FURTHER ENACTED, That the officers last appointed by the said Society or Corporation, pursuant to the provisions of the said act shall be, and continue to be, officers of the said Corporation, till others shall be duly chosen in their respective places. And the estate and property which the said Society or Corporation may have legally acquired, or which they may legally hold, pursuant to the said act, they may continue to hold, and may convey and dispose of the same, in the same manner as if the said act had always continued in full force and effect.



16 THE NEW-YORK HISTORICAL SOCIETY

The said revived act is hereby further amended by striking out in the first part of the fifth section thereof the words, "The Legislature may at any time alter or amend this act."

5. The Legislature may at any time alter or amend this act.

6. This act shall take effect immediately.

REVIVAL AND AMENDMENT

OF THE

ACT OF INCORPORATION.

---

AN ACT

*To revive and continue in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, and to amend the same. Passed February 2, 1846, by a two-third vote.*

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1. The Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, is hereby revived and continued in force.

2. The said act so revived and continued in force is hereby amended by striking out at the end of the first section thereof the words, "Provided always that the yearly income, or value of the said real or personal estate, do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York;" and inserting in the place thereof the words, "but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars."

3. The said revived act is hereby further amended, by striking out in the fifth line of the third section thereof the words "a Correspondent Secretary," and inserting in the place thereof the words, "a foreign corresponding secretary and domestic corresponding secretary."



4. The said revived act is hereby further amended by striking out in the first part of the fifth section thereof the words, "That this act shall be and remain in full force for the term of fifteen years: *Provided, nevertheless.*"

5. The Legislature may at any time alter or repeal this act.

6. This act shall take effect immediately.

Whereas, the persons hereinafter named and others have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular; and have presented a petition to the Legislature to be incorporated, that thereby such the purpose and design of the said Society, may be the more effectually subverted and promoted;

Therefore,

§ 1. Be it enacted by the People of the State of New-York, represented in the Senate and Assembly, That Egbert Benson, Brooklime Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchell, David Hosack, John M. Mason, DeWitt Clinton, John McKisson, Anthony Blacker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted, and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession, and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and





## THE CHARTER.

---

*The Charter of The New-York Historical Society as revived, continued in force and amended, February 2, 1846.*

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subversed and promoted;

Therefore,

§ I. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN THE SENATE AND ASSEMBLY, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted, and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession, and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and





matters whatsoever; and that they and their successors may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels or estate, real and personal, of whatever nature or quality, in fee simple, for life or lives, or for years, or in any other manner whatsoever; but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars.

§ II. AND IT IS HEREBY FURTHER ENACTED, That they and their successors, by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others, the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society; and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation; and the same from time to time to alter, change, repeal, revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed

may have a common seal, and the same break, alter, change, and renew at their pleasure; and by the same be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels or estate, real and personal, of whatever nature or quality, in fee simple, for life or lives, or for years, or in any other manner whatsoever; but the clear yearly income of the said real and personal estate, over and above the liability and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars.

§ II. And it is HEREBY FURTHER EXPRESSED, That they and their successors, by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others, the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such the purpose and design of the said Society; and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation; and the same from time to time to alter, change, repeal, revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adapted, and now existing, shall and may remain in force until altered or repealed



by the said corporation: *Provided*, that such by-laws, constitutions and regulations, made or to be made by the said corporation, shall not be repugnant to the Constitution and laws of the United States, or of this State.

§ III. AND BE IT FURTHER ENACTED, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Foreign Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

§ IV. AND BE IT FURTHER ENACTED, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same: *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

§ V. AND BE IT FURTHER ENACTED, That in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that thenceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.

§ VI. The Legislature may at any time alter or repeal this act.

§ VII. This act shall take effect immediately.





## ACT OF EXEMPTION.

*An Act to exempt the Library edifice and site of the New-York Historical Society from sale under execution.  
Passed April 12, 1856.*

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall by voluntary contributions of its members and others, raise sufficient money for the purchase of a site in the City of New-York, and the erection thereon of a suitable fire-proof building for the reception and preservation of the library and collections, and for the general uses of said Society, and shall appropriate said moneys for such purpose, then such site and the building which may be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so long as such site shall be used by such Society; but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said New-York Historical Society shall not encumber said property by mortgage or otherwise.

§ 3. To entitle any property to the exemption specified in this Act, the said Society shall execute a declaration of the uses of said property, with a particular description of the same, which shall be recorded in the office of the register of the City and County of New York; but no property shall, by virtue of this act, be exempt from sale for non-payment of taxes and assessments, or for debt contracted for the purchase thereof, or prior to the recording of the aforesaid declaration.

§ 4. This act shall take effect immediately.





## SUPPLEMENTAL ACT OF EXEMPTION.

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*An Act Supplemental to Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of the New-York Historical Society from sale under execution." Laws of New-York, 1889, Chapter 464.*

Approved by the Governor, June 13, 1889. Passed, three-fifths being present.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall, by voluntary contributions of its members and others, raise sufficient money for the purchase of a larger and more eligible site in the City of New-York, and for the erection thereon of a more commodious and extensive fire-proof building for the reception and preservation of its library and collections, and for the general uses of said Society, and shall appropriate such money for said purposes, and shall execute a declaration of the uses of said property with a particular description of the same, and shall cause the said declaration to be recorded in the office of the register of the City and County of New-York, it is hereby authorized to sell and convey by deed, executed and acknowledged by its President and Secretary, the real estate and building now held by it, and which were exempted from sale on execution by Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution"; and thereupon such new site and the building which may



be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so long as such site shall be used by such Society, but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said Society is hereby authorized to hold such real and personal estate as may be necessary for the purposes of its incorporation, and such historical, literary, art, and archaeological collections as it may acquire; but the yearly income of the said real and personal estate, over and above the sum which may be devoted to the increase and preservation of its library and collections, shall not at any time exceed the sum of one hundred thousand dollars.

§ 3. This act shall take effect immediately.





REVISED MAY, 1900

**BY-LAWS.**

AMENDED MARCH 1900, JUNE 2, 1900,  
FEBRUARY 7, 1905, FEBRUARY 8, 1905, AND  
MARCH 2, 1906.





## BY-LAWS.

### NAME.

I. The name of this Society is "The New-York Historical Society."

### OBJECT.

II. The object of the Society is to discuss, prepare, and preserve whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of the State of New-York in particular. Also to establish an archive of the documents of the Society.

REVISED MAY, 1895.

AMENDED MARCH, 1900, NOVEMBER, 1902, JUNE 2, 1903,

FEBRUARY 7, 1905, FEBRUARY 5, 1907, AND

MARCH 2, 1909.

III. Patrons, and Honorary Members shall be elected in any one year. Honorary Members shall be elected in any one year. Members, Fellows, and Patrons only shall be entitled to vote or hold office in the Society.

### ELECTION OF MEMBERS, FELLOWS, AND PATRONS.

IV. a. The candidate shall be proposed publicly at a meeting of the Society by a member elected; and the nomination, together with the names of the members making them, shall be entered on the minutes, and be referred to the Executive Committee. The Report of the Committee recommending candidates for election shall be openly read to the Society at a meeting subsequent to that at which the nominations were made; and if any member demand a ballot, the election shall be by ballot, and those black balls shall exclude. If no ballot be demanded, the candidate, so recommended, shall be declared duly elected member of the Society.

b. The contribution of five thousand dollars to the funds of the Society shall entitle the person giving the same to



## BY-LAWS.

### NAME.

I. The name of this Society is "THE NEW-YORK HISTORICAL SOCIETY."

### OBJECT.

II. The object of the Society is to discover, procure, and preserve whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of the State of New York in particular. Also to establish and maintain collections in art and archæology.

### MEMBERS, FELLOWS, AND PATRONS.

III. The Society shall consist of Members, Fellows, Patrons, and Honorary Members. Not more than four Honorary Members shall be elected in any one year. Members, Fellows, and Patrons only shall be entitled to vote or hold office in the Society.

### ELECTION OF MEMBERS, FELLOWS, AND PATRONS.

IV, a. The candidates shall be proposed publicly at a meeting of the Society by a member thereof; and the nominations, together with the names of the members making them, shall be entered on the minutes, and be referred to the Executive Committee. The Reports of that Committee recommending candidates for election shall be openly read to the Society at a meeting subsequent to that at which the nominations were made; and if any member demand a ballot, the election shall be by ballot, and three black balls shall exclude. If no ballot be demanded, the candidates, so recommended, shall be declared duly elected members of the Society.

b. The contribution of five thousand dollars to the funds of the Society shall entitle the person giving the same to





be nominated by the Executive Committee for election as a Patron of the Society, and such Patron shall have the right in perpetuity with the privilege of appointing a successor.

No future appointment of a successor shall be valid unless the same shall be in writing, indorsed on or attached to the certificate, or by last will or testament. Should neither of these conditions be complied with, the Executors or Administrators may nominate a successor, subject to the approval of the Executive Committee.

c. The contribution of one thousand dollars shall entitle the person giving the same to be elected a Fellow for life. Patrons and Fellows shall be nominated by the Executive Committee.

d. Any person may be nominated by the Executive Committee to either of the above degrees who shall have given to the Society Books, Manuscripts, Collections of Art or Archæology, which shall have been accepted by the Executive Committee, to the value of twice the amount in money requisite to his or her admission to the same degree, said value to be appraised by the Executive Committee, and the President and Secretary shall issue diplomas accordingly under the seal of the Society.

#### FEES AND DUES.

V. Each Member shall on admission pay an initiation fee of Twenty Dollars, which shall be considered to include annual dues for the current year; and annually thereafter Ten Dollars as dues, payable in advance on the first day of January. Any Member may commute for life all fees and dues by the payment at any one time of the sum of One Hundred Dollars. Should any Member, other than a life Member, fail to pay the said fees and dues for two years successively, or at any time refuse to pay the same, the Executive Committee shall erase his name from the list of Members, and he shall no longer be a Member of the Society.





## OFFICERS.

VI. The Officers of the Society are—a President, a First Vice-President, a Second Vice-President, a Foreign Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, and a Librarian.

They shall be elected annually by ballot, and shall hold their offices respectively for one year, and until others shall be chosen in their places.

## NOMINATING COMMITTEE.

VII. Seven persons on the list of Members of the Society, not holding office at the time, shall be chosen by ballot by the Executive Committee at its stated meeting in each November, who shall be reported to the Society at each December meeting, and when approved by a vote by ballot of the Society shall constitute a committee to be known as the "Nominating Committee." Such Nominating Committee shall report in writing the names of Members of the Society, suitable to be elected officers at the annual meeting, fifteen days before such annual meeting, by posting such names publicly in the Library of the Society; and they shall cause to be prepared for the annual meeting ballots containing the names and the office for which each is thus recommended. No ticket for officers shall be voted on which has not been openly posted in the Library of the Society at least ten days before the annual meeting.

In case more than one ballot for a Nominating Committee be required to effect a choice, the same shall be taken immediately without discussion.

## EXECUTIVE COMMITTEE.

VIII. The President, Vice-Presidents, Recording Secretary, Treasurer, and Librarian, together with twelve other members to be appointed by the President, and of whom one-fourth shall be appointed every year, shall con-





stitute a standing Committee to be called "The Executive Committee."

#### ANNUAL MEETING.

IX. The Society shall hold an annual meeting on the first Tuesday of January in each and every year hereafter, at which a general election of officers by ballot shall take place. In such election a majority of the ballots given for any officer shall constitute a choice; but if, on the first ballot, no person shall receive such majority, then a further balloting shall take place, in which a plurality of votes given for any officer shall determine the choice.

Whenever the first Tuesday of January shall be the first day of January, the annual meeting above provided for shall be held on the Tuesday next following.

#### VACANCIES.

X. If a vacancy shall happen in any of the offices of the Society, it may be filled by special election at a stated meeting of the Society; and the person so elected to fill a vacancy shall hold his office for the unexpired term of his immediate predecessor in office, and until another shall be elected in his place. Vacancies in Committees shall be filled immediately on their occurrence, and in the manner of the original appointment of the Committee.

#### STATED AND SPECIAL MEETINGS.

XI. The Society shall meet statedly for the transaction of business at its building, on the first Tuesday in every month, unless otherwise specially ordered. But the President, or in his absence, either of the Vice-Presidents, may, and upon the written request of any five members shall, call a special meeting, giving three days' notice thereof, to be published in at least two public newspapers, printed in the City of New York.

Whenever the first Tuesday of any month shall be a legal holiday, the meeting herein provided for shall be held on the Tuesday next following.





## ORDER OF BUSINESS.

XII. At the stated meetings of the Society the following shall be the order of business:

1. The reading of the minutes of the last meeting.
2. Reports and communications from officers of the Society.
3. Reports of the Executive and other standing Committees.
4. Reports of special Committees.
5. Election of members previously proposed.
6. Nomination of new members.
7. Papers read and addresses delivered before the Society.
8. Miscellaneous business.

## ANNIVERSARY.

XIII. The third Tuesday of November in each year, being the anniversary of the founding of the Society, the Executive Committee may direct a proper observance of the same.

## QUORUM.

XIV. At all meetings of the Society, fifteen members shall constitute a quorum for the transaction of business.

## PRESIDING OFFICER.

XV. The President, or, in his absence, one of the Vice-Presidents, or, in their absence, a Chairman *pro tempore*, shall preside at all meetings of the Society, and shall have a casting vote. He shall preserve order, and shall decide all questions of order, subject to an appeal to the Society. He shall also appoint all Committees authorized by the Society unless otherwise specially ordered.

## CORRESPONDING SECRETARIES.

XVI. The Corresponding Secretaries shall conduct the general correspondence of the Society. They shall, at





every meeting of the Society, report such letters and communications as they may have received; they shall prepare all letters to be written in connection with the business or objects of the Society, and transmit the same; but the Society may appoint a Committee to prepare a letter or letters, on any special occasion. They shall notify all members of their election, and of such other matters as they shall be directed by the Society; and shall transmit to them their proper diplomas, or certificates of membership. They shall keep, in suitable books to be provided for that purpose, true copies of all letters written on behalf of the Society; and shall carefully preserve said copies and the originals of all letters and communications received, and shall deposit the same in the Library.

The duties of the Foreign Corresponding Secretary shall be limited to the correspondence with individuals or associate bodies in foreign countries; and those of the Domestic Corresponding Secretary shall, in like manner, be confined to the United States, except that, in the absence of either of these officers, or during a vacancy in either office, its duties shall be performed by the remaining incumbent, until such absence shall terminate, or the vacancy be supplied.

#### RECORDING SECRETARY.

XVII. The Recording Secretary shall have the charge of the Seal, Charter, By-Laws, and Records of the Society. He, together with the presiding officer, shall certify all acts of the Society. He shall, under the direction of the President, or either of the Vice-Presidents, give due notice of the time and place of all meetings of the Society, and attend the same. He shall keep fair and accurate records of all the proceedings and orders of the Society; and shall give notice to the several officers, and to the Executive and other Committees, of all votes, orders, resolves, and proceedings of the Society, affecting them or appertaining to their respective duties.





## TREASURER.

XVIII. The Treasurer shall collect and keep the funds and securities of the Society; and so often as these funds shall amount to one hundred dollars, they shall be deposited in some Bank or Trust Company in this City to the Credit of "The New-York Historical Society," and shall be drawn thence on the check of the Treasurer, for the purposes of the Society only. Out of these funds he shall pay such sums only as may be ordered by the Society or by the Executive Committee. He shall keep a true account of his receipts and payments, and at each annual meeting render the same to the Society, when a Committee shall be appointed to audit his accounts.

XIX. If from the annual report of the Treasurer there shall appear to be a balance against the Treasury, no appropriation of money shall be made for any object but the necessary current expenses of the Society, until such balance shall be paid.

## LIBRARIAN.

XX. The Librarian, in connection with the Executive Committee, shall have the charge and superintendence of the Library, and the care and arrangement of the books, manuscripts, and other articles belonging to the Society. He shall cause to be prepared and kept a proper catalogue and list of the same. He shall acknowledge the receipt of donations to the Society in his department. He shall expend in the purchase of books and other articles, and for their safe keeping and preservation, with the approbation of the Executive Committee, such sums of money as shall from time to time be appropriated for that purpose, and render vouchers for the same to the Executive Committee. He shall make to the Society, at each annual meeting, a full report on the condition and progress of the Library and collections. He shall have power to employ, at a salary to be fixed by the Executive Committee, an Assistant Librarian, who





shall be under his direction, and perform such duties as he may assign; and who, during the hours at which the Library is open, shall be always present.

#### LIBRARY REGULATIONS.

XXI. The following shall be the regulations for the use of the Library:

1. No book or manuscript shall at any time be lent to any person to be removed from the Library.
2. No Manuscript in the Library, nor any paper read before the Society and deposited in its archives, shall be published, except by the direction of the Society, or with the consent of the Executive Committee.
3. The hours during which the Library shall be open shall be determined, from time to time, by the Executive Committee.
4. During such hours, any member of the Society may have free access to consult any book or manuscript, except such as may be designated by the Executive Committee, and to make extracts from the same under the authority of the Librarian. Any person, not a member, may obtain the like privilege of consultation from the President or Librarian, if known to them, or upon the recommendation of some other member, to whom the applicant is known. But no person, not a member, shall be permitted to make extracts from the manuscripts of the Society, excepting the donors or depositors of the same, without special authority from the Executive Committee.
5. It shall be the duty of the Librarian, or his Assistant, to report to the Executive Committee any injury done to any book or manuscript by any person consulting the same; and the said Committee may, at their discretion, lay such reports before the Society. For any such injury, the





person doing it shall make such pecuniary compensation as the said Committee shall judge proper; and if he be not a member, the Committee shall have power to prohibit him from further access to the Library.

#### EXECUTIVE COMMITTEE.

XXII. It shall be the duty of the Executive Committee to solicit and receive donations for the Society; to recommend plans for promoting its objects; to digest and prepare business; to authorize the disbursement and expenditure of unappropriated moneys in the Treasury, for the payment of salaries, current expenses, fitting up the Library, the ordinary purchase of books, binding, printing, and other necessary outlays. They shall have power to employ such persons as may be necessary for the proper administration of the affairs of the Society; and to prescribe their duties, and fix their salaries. They shall, in connection with the Librarian, have charge of the arrangement and regulation of the Library and collections; and shall have authority at any time to examine into the condition of the same, and into the state of the finances; as also generally to superintend the interests of the Society, and execute all such duties as may from time to time be committed to them by the Society. At each annual meeting of the Society, they shall make a general report. Except during the summer vacation of the Society, they shall meet statedly for the transaction of business, once at least, in every month; and if any member of the Committee, not an officer of the Society, shall be absent from its meetings for three successive months, without reasons therefor satisfactory to the Committee, his place on the Committee shall be vacated, which fact shall be reported by the Committee to the Society.

At all meetings of the Executive Committee, five members shall constitute a quorum for the transaction of business.



## NUMBER OF MEMBERS ON COMMITTEES.

XXIII. All Committees of the Society, other than the Executive Committee, and Nominating Committee, shall be composed of three members, unless otherwise specially ordered.

## ALTERATION OF BY-LAWS.

XXIV. No alteration in the By-Laws of the Society shall be made, unless such alteration shall have been openly proposed at a previous meeting, and entered on the minutes, with the name of the member proposing the same; and shall be adopted by a majority of the members present at a stated meeting of the Society.

REPORT OF THE EXECUTIVE  
COMMITTEE

1869



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REPORT OF THE EXECUTIVE

COMMITTEE

1909

170 Central Park West,

New York, February 8, 1910.

In transmitting a copy of the Annual Report of the Executive Committee for the year 1909, the attention of the Society is particularly called to the fact that it is essential to maintain in full and efficient strength the roll of citizens, heretofore the history, progress, and prosperity of the Society, has constantly diminished the membership, and we hope that each member will endeavor to propose at least one new candidate for admission.

By order of the Committee,

AGNES N. NICHOLS

Recording Secretary.





# REPORT OF THE EXECUTIVE COMMITTEE.

1909.

170 CENTRAL PARK WEST,  
NEW YORK, February 9, 1910.

In transmitting a copy of the Annual Report of the Executive Committee for the year 1909, the attention of the Society is particularly called to the fact that it is essential to maintain in full and efficient strength the roll of Members. The decease of many of our oldest and best citizens, heretofore identified with the history, progress, and prosperity of the Society, has constantly diminished the membership, and it is hoped that each member will endeavor to propose at least one new candidate for admission.

By order of the Committee,

ACOSTA NICHOLS,  
*Recording Secretary.*



## REPORT OF THE EXECUTIVE COMMITTEE.

1909.

IN conformity with the By-Laws of the Society the Executive Committee have the honor to submit their Annual Report.

### MEETINGS OF THE SOCIETY.

During the year, besides the annual meeting, eight stated meetings were held, at which the following illustrated papers were delivered.

February 2d.—“Abraham Lincoln, 1809–1909.” By William Webster Ellsworth.

March 2d.—“A Picture Talk on Certain Indian Tribes.” By Edward S. Curtis.

April 6th.—“New World of Texas.” By Gilbert McClurg, of Colorado Springs, Col.

May 4th.—“Sullivan’s Expedition against the Indians.” By William Elliott Griffis, LL.D.

June 1st.—“Powder Horns of the French and Indian War, and War of the Revolution.” By Clarence Storm. Illustrated from the Isaac J. Greenwood Collection of Water Colors.

October 5th.—“The Geography of the New World as Known in Hudson’s Day.” By Edward L. Stevenson, Ph.D.

November 9th.—“Robert Fulton, the Man.” By Mrs. Arthur Taylor Sutcliffe, Great-granddaughter of Robert Fulton.

December 7th.—“The Arms of New Netherland and the City of New York.” By Edward S. Wilde, A.M.





## MEMBERSHIP.

William Howard Taft, President of the United States, was elected an Honorary Member; Mrs. Archer Milton Huntington, Patron, and as Fellow, Frederic Gallatin.

One hundred and twenty-one members were elected during the year, as follows:

Frank Samuel Allen.	James V. Forster.
Louis Annin Ames.	Herbert Friedenwald.
Josephine Knight Anderson.	William D. Gaillard.
Charles Baird.	Charles F. Galloway.
John Hendly Barnhart,	Gustav Henry Gossler.
M.D.	Nelson F. Griffin.
Charles F. Bauerdorf.	Dr. Frederic Griffith.
William Evarts Beaman.	Charles Augustus Hanna.
Russell Benedict.	Lathrop C. Harper.
Theodore Hudson Benedict	William Herbert.
John J. Brady.	Frederick Trevor Hill.
Elias T. Bragaw.	Clarence W. Hillyer.
Philip Milledoler Brett.	Levi Holbrook.
Mayhew W. Bronson.	Edmund Howard-Martin.
Mrs. William Brookfield.	Waldo Hutchins.
George McKesson Brown.	William M. Ivins.
Charles Bull.	Francis DeMilt Jackson.
Flamen B. Candler.	Edwin C. Jameson.
Mrs. Melbert B. Cary.	Rosalie Gardiner Jones.
Samuel Austin Chapin.	Hamilton Fish Kean.
Percy Chubb.	Luther Laffin Kellogg.
Edwin W. Coggeshall.	William Houston Kenyon.
George Bishop Covington.	Walter Kerr.
Thomas C. T. Crain.	William M. Kingsley.
Arthur M. Crane.	Lee Kohns.
William A. Crombie.	Francis G. Landon.
Henry K. Davis.	Judson Lawson.
John Seaward Davis.	Charles M. Lefferts.
Frank Z. Demarest.	Arthur V. Lyall.
George Carleton Dominick,	Charles E. Lydecker.
M.D.	Malcolm Nye McLellan.
Victor J. Dowling.	Samuel Marcus.
Lawrence Bogert Elliman.	John R. Maxwell, Jr.
George W. Ellis.	Walter H. Merrall.
Morris Fatman.	Mrs. John Mildeberger.





George Austin Morrison, Jr.	Mrs. John R. Stanton.
William C. Muschenheim.	John R. Stanton.
Fancher Nicoll.	William R. Steinway.
Catherine Norwood.	Byam Kerby Stevens, Jr.
Margaret Morris Norwood.	William Dixon Stevens.
Alexander D. Noyes.	Andrew Varick Stout.
Eben E. Olcott.	Robert Struthers, Jr.
George E. Perkins.	Lambert Suydam.
Alvan Williston Perry.	Whitmell T. Taliaferro.
Henry Clay Piercy.	Rush Taggart.
Margaret S. Remsen.	William Sturgis Thomas,
Herman Ridder.	M.D.
Andrew J. Robinson.	Mrs. Joseph Todhunter
Mrs. Douglas Robinson.	Thompson.
Edward Kendall Rogers.	Emory S. Turner.
Herbert Livingston Satter-	John C. Vedder.
lee.	Caspar J. Voorhis.
William M. Schnitzer.	David G. Wakeman.
Henry Laidlaw Servoss.	Charles M. Wales.
Frank D. Shaw.	Pelham Winslow Warren.
Joseph Ferris Simmons.	John Elton Wayland.
James Slater.	Arthur Delano Weekes.
Samuel Sloan.	James G. Wentz.
Carl G. Smedley.	Gardner Wetherbee.
Mrs. Charles Herbert	Horace White.
Smith.	Virginia M. von L. Whit-
W. Schuyler Smith.	field.
John C. Spooner.	Victor Wilbour.
Frank McMillan Stanton.	James Yereance.

## NECROLOGY.

To the list of deceased members thirty-four names were added:

Mrs. Blanche L. Andrews.	Theodore Kane Gibbs.
James B. Andrews.	Richard Watson Gilder.
Franklin Bartlett.	Daniel J. Griffith.
L. Horatio Biglow.	Edward Henry Harriman.
J. Marcus Boorman.	Robert Hoe.
Edward F. Brown.	Rev. William R. Hunting-
John Crosby Brown.	ton, D.D.
Samuel Victor Constant.	William B. Isham.
Philip Schuyler de Luze.	John S. Kennedy.



Mary Rhinelanders King.	James A. Robinson.
Smith E. Lane.	Caroline Phelps Stokes.
Francis H. Leggett.	Rutherford Stuyvesant.
Edward Mitchell.	Leonard Mortimer Thorn.
Fordham Morris.	Phebe Anna Thorne
José F. de Navarro.	George M. Van Hoesen.
Henry Harmon Neill.	John R. Van Wormer.
Gordon Norrie.	William Hopkins Young.
John L. Riker.	

The present number of members is:

Honorary .....	12
Patrons .....	23
Fellows .....	42
Life .....	511
Annual .....	437

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Total .....1,025

From the above figures it will be seen that the membership is far below in numbers what it should be for a society of the importance and dignity of The New-York Historical Society. It is therefore urged very strongly that the members ask their friends to join and assist in carrying on the work for which the Society was organized. The new home of the Society requires greater expenditures, and the advantages offered to members since the facilities have been enlarged require a larger income.

While the work of the Society can continue as heretofore, it is nevertheless true that an increase in membership, with the corresponding increase of income, will materially aid the officers in carrying out the plans now contemplated, but which they do not feel justified in doing without a larger fixed income.

The Committee urge the necessity of enlarging the roll of members. Blank forms of nomination for membership are inclosed with this report, with the request that each member nominate at least one candidate, to insure a continuation of the work of the Society.



James A. Robinson	Mary Rhinelandt King
Caroline Phelps Stokes	Smith E. Lane
Hastings Stuyvesant	Francis H. Leavitt
Leonard Mortimer Thorne	Edward Mitchell
Phoebe Anna Thorne	Fordham Morris
George M. Van Hoesen	Josef F. de Navarro
John R. Van Wornen	Henry Harrison Neill
William Hopkins Young	Gordon Norris
	John A. Riker

The present number of members is:

12	Honorary
33	Patrons
42	Fellows
511	Life
487	Annual
1,025	Total

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The Committee urge the necessity of enlarging the roll of members. Blank forms of nomination for membership are inclosed with this report, with the request that each member nominate at least one candidate, to insure a continuation of the work of the Society.

The Executive Committee held eighteen meetings during the year for the transaction of business.

#### THE HENRY DEXTER HALL.

Through the generosity of Mr. Henry Dexter, the Hall named in his honor was completed, and for the first time used for a "Loan Exhibition" of portraits, miniatures, manuscripts, and other objects of historical interest relating to Robert Fulton. Since the close of the above exhibition a portion of the Bryan gallery of old masters has been placed on exhibition, together with the Society's rare collection of hand-bills, proclamations, during and anterior to the Revolution, under the title of "Broad-Sides."

#### THE FULTON LOAN EXHIBITION.

The Hudson-Fulton Celebration Commission designated this Society to take charge of the official exhibition of portraits, etc., relating to Robert Fulton.

The Society in coöperation with the Colonial Dames of America, held a loan exhibition in The Henry Dexter Hall, consisting of portraits, manuscripts, and relics relating to Robert Fulton, September 27–October 30, 1909.

A catalogue of the exhibition was printed containing 354 objects illustrative of the life of Fulton. The exhibition was visited by over 2,000 persons.

#### HENRY HUDSON.

The Society celebrated the 200th anniversary of the arrival of Henry Hudson on September 4, 1809, by a discourse by the Rev. Samuel Miller, D.D., delivered in Federal Hall, Wall Street, followed by a dinner in the City Hotel.

At a meeting of the Society held on February 7, 1905, it was decided to commemorate in 1909, the Tercentenary of Hudson's arrival. A committee was appointed to





request and obtain the coöperation of the city authorities. Owing to the fact that the term of office of the Mayor was about to expire, it was deemed advisable to postpone action until his successor was elected.

Meanwhile a Committee of Citizens had been appointed by the Governor of the State of New York, to formulate plans for a celebration of the event.

In view of these facts, the Secretary, on March 6, 1906, forwarded memorials to the Governor of the State of New York and the Mayor of the City of New York, offering their cordial coöperation in bringing to a successful issue the proposed celebration of the Tercentennial Anniversary of the arrival of Henry Hudson.

#### HUDSON-FULTON CELEBRATION RELICS.

The Hudson-Fulton Commission designated the Society as a depository for all matter relating to the Hudson-Fulton Celebration for preservation for future reference.

Various objects have been received, including the contents of the captain's cabin of the replica of the "*Half Moon*." This collection of articles is contemporary with Hudson and are on exhibition in the Library.

#### REVIEWING STAND.

A stand was erected on the property of the Society corner of 77th Street for the accommodation of members and their guests to view the three parades of the Hudson-Fulton Celebration, September 28th, 30th, and October 2d. 318 seats, the full capacity of the stand, were subscribed for, and the result showed the interest of the members in securing seats for themselves and their guests.



## SUBSCRIPTIONS.

The Committee gratefully acknowledges on behalf of the Society the following subscriptions:

Archer Milton Huntington .....\$5,000

A special fund toward the expense of  
the Fulton Loan Exhibition.

Mrs. John Henry Watson ..... 5,000  
for Binding Fund.

Frederic Gallatin ..... 1,000  
Albert Gallatin Memorial Fund.

Mrs. Malcolm Stuart }  
Mrs. J. Ferris Simmons } ..... 350  
Clarence Storm }

For metal exhibition frame, in memory  
of their father, the late Thomas  
Storm.

I. N. Phelps Stokes ..... 350  
For metal exhibition frame.

## EXHIBITION CASES.

Six metal cases and two exhibition frames have been added to The Henry Dexter Hall. One case for the exhibition of the Peter Marié Collection of Miniatures has been placed in the portrait room, and that collection is now on permanent exhibition.

With the addition of the two metal cases in the New York City Room, presented by the daughters and son of the late Thomas Storm and Mr. I. N. Phelps Stokes, the Society is enabled to display its collections of New York Prints.

## FINANCES.

The report of the Treasurer shows a continuance of the conservative management of the funds of the Society. The institution has no mortgage upon its buildings or collections. The income during the past year, including balance carried over from 1908, for general purposes was \$17,019.40. The expenditures were \$14,012.10. The





receipts combine fees of initiation, life memberships, annual dues, and the interest from permanent funds of the Society.

For the first time in the history of the Society, a portion of the initiation fees has been set aside in a permanent fund.

#### GENERAL FUNDS.

The following permanent funds, bequests and gifts to the Society without restrictions are kept intact as memorials to their founders:

*The Isaiah Thomas Fund.* The legacy of Isaiah Thomas, of Worcester, Mass., in 1832, \$300.

*The Elizabeth Demilt Fund.* The legacy of Miss Elizabeth Demilt, of New York, in 1849, \$5,000.

*The Seth Grosvenor Fund.* The legacy of Seth Grosvenor, of New York, in 1858, \$10,000.

*The David E. Wheeler Fund.* The legacy of David E. Wheeler, of New York, in 1870, \$1,000.

*The Thomas Barron Fund.* The legacy of Thomas Barron, of New York, in 1875, \$10,000.

*The Richard E. Mount Fund.* The legacy of Richard E. Mount, of New York, in 1880, \$1,000.

*The Edward Bill Fund.* The legacy of Edward Bill, of New York, in 1884, \$5,000.

*The Augustus Schell Fund.* The legacy of Augustus Schell, of New York, in 1884, \$5,000.

*The Mary Rogers Fund.* The legacy of Mrs. Charles H. Rogers, of New York, in 1891, \$1,000.

*The James Francis Evans Fund.* The legacy of Captain James Francis Evans, of New York, in 1893, \$1,000.

*The Henry Keteltas Fund.* The legacy of Henry Keteltas, of New York, in 1898, \$5,000.

*The Charles P. Daly Fund.* The legacy of Charles P. Daly, of New York, in 1900, \$5,000.

*The Maria Branson Mount Fund.* The legacy of Miss Maria Branson Mount, of New York, in 1901, \$1,000.





*The Charlotte A. Mount Fund.* The legacy of Miss Charlotte A. Mount, of New York, in 1906, \$2,000.

*The Amos F. Eno Fund.* The gift of Mr. Eno, 1908, \$20,000.

*The Founders' Fund.* Subscribed by members of the Society, \$5,111.13.

The Society desires to call attention to the members of the Society of the importance of increasing the amount of the Founders' Fund to at least \$10,000, by subscriptions of any amount from \$10 upward.

#### MEMORIAL FUNDS OF THE PRESIDENTS OF THE SOCIETY.

Albert Gallatin ..... \$1,000.00.

President of the Society, 1843-1849.

The gift of Frederic Gallatin, 1909.

Eugene Augustus Hoffman ..... 50,000.00

President of the Society, 1901-02.

The legacy of Dean Hoffman, 1902.

The Committee urges the importance of extending these funds to embrace all the honored names of the Presidents of the Society, as well as other officers, with the idea to enlarge our endowment funds—the interest of which to be used only, the principal to be kept intact.

The late Mary Rhinelander King, a member and Fellow of the Society, bequeathed \$10,000 in memory of her father, John Alsop King, President of the Society, 1887-1900. On receipt of this legacy the coming year, the amount in full will be added to the Memorial Funds of the Presidents of the Society.

#### SPECIAL FUNDS.

*The John D. Jones Fund.* Founded by John Divine Jones, of New York, in 1879, for the publication and sale by the Society of works relating to the early history of New York and other American Provinces, \$6,000. This fund now amounts to \$4,350. In accordance with the



terms of this trust, the Society has published the following volumes, copies of which may be obtained at the Library:

I. "History of New York During the Revolutionary War," by Thomas Jones; edited by Edward F. de Lancey. With Notes, Contemporary Documents, Maps, and Portraits. 8vo, two volumes. New York, 1879. Price, \$15.00.

II. "The Journal of a Voyage from Charlestown, S. C., to London, Undertaken During the American Revolution," by a Daughter of an Eminent American Loyalist (Louisa Susannah Wells). 8vo, pp. 132. Portrait and Facsimile. New York, 1906. Price, \$2.00.

*The Fund of the Sons of Rhode Island*, the gift of the Association in New York known by that name during the Civil War, presented in 1866, the income to be devoted to the purchase of works for the Library relating to the history of Rhode Island, \$600.

*The Stephen Whitney Phoenix Fund*. The bequest of Stephen Whitney Phoenix, of New York, in 1882, for the maintenance and increase of the Phoenix Collection of Heraldry and Genealogy, \$15,000.

*The Durr Gallery Fund*. The bequest of Louis Durr, 1882, for the increase of the Durr Collection of Paintings, \$8,000.

*The John Watts de Peyster Publication Fund*. Originally designated as the Publication Fund in 1858, the name of the fund was changed by order of the Society, October 6, 1908, to conform with the conditions of the bequest of the late General John Watts de Peyster.

The object of the fund as established in 1858 was for the publication of the proceedings and collections of the Society. The dividends consist of the volumes already published, together with the future publications. No single copies can be purchased. Of the shares of the capital stock of this fund, limited in number to 1,000, 847 have been sold up to the present time, as follows: 750 shares





were sold prior to June 6, 1866, at \$25 per share; subsequently the price of each share was advanced to \$50, and 30 shares were sold at this figure; the price of shares was again advanced, January 1, 1883, to \$100 per share; since then 67 shares have been sold, making a total, of which, with the bequest of John Watts de Peyster of \$23,882.74, with interest added, makes a grand total of \$50,850.00, the income of which is used for the publication of the successive volumes of the series. With the additional capital, the Committee reports that they hope to publish two volumes each year.

These shares are transferable, and each share carries with it the thirty-five volumes already published, and succeeding volumes to be printed, consisting of original material relating to American History.

The price of shares, by order of the Society, has been increased to \$200. Volumes thirty-six and thirty-seven are now in press, to be followed by two additional volumes before the end of 1910.

*The Susan M. Watson Binding Fund*, \$5,000. Interest of principal to be used for the binding of books.

Gift of Mrs. John Henry Watson, 1909.

#### BALANCES TO THE CREDIT OF THE SOCIETY.

I. In the U. S. Mortgage and Trust Company. Fees, annual dues, interest, etc. ....	\$3,007.30
II. In the U. S. Mortgage and Trust Company. Interest of Phœnix Fund...	339.71
III. In the U. S. Mortgage and Trust Company. Interest of the Durr Gallery Fund .....	535.06
IV. In the U. S. Mortgage and Trust Company. Special Fund .....	9.25
V. In the New York Life Insurance and Trust Company. Interest of the John Watts de Peyster Publication Fund .....	2,756.03





VI. In the New York Life Insurance and Trust Company, John Divine Jones Fund .....	1,263.63
VII. In the New York Life Insurance and Trust Company, Founders' Fund..	211.13

The Librarian reports that the Library has been arranged since moving the collection. The archives of the Society are being placed in order and the "De Peyster Papers" have been bound in 46 volumes.

The additions for the year 1909 have been 3,149 volumes of books, 7,502 pamphlets, 62 bound volumes of newspapers, and 307 numbers of newspapers, 7 volumes and 223 separate manuscripts, 134 maps, 325 broadsides, 15 lithographs, 72 engravings, 283 photographs, 4 caricatures, and 9 medals struck in commemoration of the Hudson-Fulton celebration.

The following paintings have been added to the Art Gallery, during 1909:

Portrait of John Divine Jones, by Daniel Huntington, presented by Louisa Floyd-Jones Thorn, in the name of the late Mrs. John Divine Jones. Donner Lake, California, by Albert Bierstadt, and American Meadow Vole, by Audubon, presented by Archer Milton Huntington. Portrait of John Watts de Peyster, by E. S. Jacquin, 1907, presented by Mrs. Howard Townsend Martin, granddaughter of General de Peyster. Portrait of Samuel Verplanck Hoffman, painted for the Society in 1907, by Carroll Beckwith. Portraits of Matthias Bloodgood and his wife, Maria Ackerman, presented by the family of Mr. Bloodgood. Two portraits of John Lawrence, presented by Anna McWhorter Thomas. Original portrait of Governor Peter Stuyvesant, presented by his great-great-great-great-grandson, Robert Van Rensselaer Stuyvesant. The gift of this portrait completes the series of portraits of the Stuyvesant family, presented in 1905, by Mr. Stuyvesant, making a complete line of portraits from the Governor to the sixth generation, Peter Stuyvesant,

VI. In the New York Life Insurance and Trust Company, John Divine Jones Fund .....	1,283.83
VII. In the New York Life Insurance and Trust Company, Founders' Fund ..	211.13

The Librarian reports that the Library has been arranged since moving the collection. The archives of the Society are being placed in order and the "De Poyster Papers" have been bound in 46 volumes.

The additions for the year 1909 have been 3,149 volumes of books, 7,502 pamphlets, 62 bound volumes of newspapers, and 307 numbers of newspapers, 7 volumes and 223 separate manuscripts, 134 maps, 335 broadsides, 15 lithographs, 72 engravings, 223 photographs, 4 caricatures, and 9 medals struck in commemoration of the Hudson-Fulton celebration.

The following paintings have been added to the Art Gallery, during 1909:

Portrait of John Divine Jones, by Daniel Huntington, presented by Louis Floyd-Jones Thorne, in the name of the late Mrs. John Divine Jones. Thomas Lake, California, by Albert Bierstadt, and American Meadow Vale, by Arthur Milton Huntington. Portrait of John Watts de Pestier, by E. S. Jacquin, 1907, presented by Mrs. Howard Townsend Martin, granddaughter of General de Pestier. Portrait of Samuel Verplanck Hoffman, painted for the Society in 1907, by Carl H. Beckwith. Portraits of Matthias Bloodgood and his wife, Maria Ackermann, presented by the family of Mr. Bloodgood. Two portraits of John Lawrence, presented by Anna McWhorter Thomas. Original portrait of Governor Peter Stuyvesant, presented by his great-grand-great-grandson, Robert Van Rensselaer Stuyvesant. The gift of this portrait completes the series of portraits of the Stuyvesant family, presented in 1905, by Mr. Stuyvesant, making a complete line of portraits from the Governor to the sixth generation, Peter Stuyvesant,



1796-1860, father of the donor. Abraham Lincoln and Family, painted by Frank B. Carpenter, presented by Warren C. Crane. Portrait of DeWitt Clinton, by Charles C. Ingham, presented by Nelson Robinson.

Bronze bust of Robert Fulton, from the plaster cast by Houdon, presented by The Colonial Dames of America. A bas-relief in plaster of Governor John Alsop King, presented by his granddaughters, Mrs. Gherardi Davis and Ellen King.

The Society received the following paintings, a bequest of the late Mary Rhinelander King: Miniature of Washington by Grimaldi, painted for Rufus King. Portrait of John Alsop. Portrait of John Alsop King by Trumbull. Miniature of Matilda Hoffman. The Genius of Painting by Romanelli. Two Landscapes by Panini. Boys Reaping, and the two horses, "Eclipse" and "Sir Henry."

Seven pieces of silverware were received as a bequest of the late Sarah E. Scofield.

The Gallery of Art now embraces in addition to the Society's early collection of portraits, together with the collection, transferred to the Society in 1858, of the New York Gallery of Fine Arts, including the Reed Collection, the pictures belonging to the American Art Union at its dissolution; the original water-colors, 460 in number, by Audubon, for his work on Natural History, from which his elephant folio edition of birds, etc., was prepared; the Bryan Gallery of Old Masters, presented to the Society by the late Thomas J. Bryan in 1867; and the Durr Collection, selected and presented by the executors of the late Louis Durr, in accordance with the terms of his will in 1881. The Peter Marié Collection of Miniatures, 284 in number, presented to the Society in 1905. The Isaac J. Greenwood Collection of 405 water-color drawings of Powder Horns, 1907. The number of paintings is now 967, of which 238 form the nucleus of an American portrait gallery.





In the Department of Antiquities, the larger collections consist of the Abbott Collection of Egyptian Antiquities, purchased for the Society in 1859, and the Nineveh sculptures, presented by the late James Lenox in 1857.

The Society is desirous of securing for the Gallery of Art the following portraits to complete the series of paintings of its Presidents:

David Hosack, M.D., Fourth President, 1820-1827.

Morgan Lewis, Sixth President, 1832-1835.

Peter Gerard Stuyvesant, Seventh President, 1836-1839.

Hamilton Fish, Twelfth President, 1867-1869.

In conclusion, the Executive Committee repeats that the present building being inadequate for the exhibition of the Gallery of Art, that the north and south wings should be erected, in order to place on exhibition many of our paintings, which are now stored for want of space. Each proposed wing of the present building could be very properly erected as a Memorial Building, in order that the treasures of the Society, so long held in trust, may be suitably placed before the public.

DANIEL PARISH, JR.,

*Chairman Executive Committee.*





## FOUNDER'S FUND—SUBSCRIBERS.

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|--|--|
| <p> <b>Anderson, John, Jr.</b><br/> <b>Andrews, William Loring.</b><br/> <b>Avery, Samuel P.</b><br/> ✚ <b>Barton, Oliver Grant.</b><br/> ✚ <b>Beekman, James William.</b><br/> <b>Benedict, Henry H.</b><br/> <b>Benson, Charles B.</b><br/> <b>Benson, Egbert.</b><br/> <b>Bull, Charles C.</b><br/> <b>Camp, Charles Martin.</b><br/> <b>Carhart, Amory Sibley.</b><br/> <b>Collamore, Marion Davis.</b><br/> <b>Cooper, Theodore.</b><br/> <b>Crane, Warren C.</b><br/> <b>Davis, Chandler.</b><br/> <b>Davis, Gherardi.</b><br/> <b>Delafield, Maturin L.</b><br/> <b>Delano, Warren, Jr.</b><br/> ✚ <b>De Luze, Philip Schuyler.</b><br/> ✚ <b>De Peyster, Gen. J. Watts.</b><br/> <b>De Puy, Henry F.</b><br/> <b>Deyo, Robert E.</b><br/> <b>Du Pont, Henry A.</b><br/> <b>Dwight, Frederick.</b><br/> ✚ <b>Ely, Ambrose K.</b><br/> <b>Giles, Stephen W.</b><br/> <b>Glover, Mrs. James A.</b><br/> <b>Greene, Alistar.</b><br/> <b>Greenwood, Isaac J.</b><br/> <b>Hackstaff, Charles L.</b><br/> ✚ <b>Hackstaff, Mrs. Charles L.</b><br/> <b>Harper, John.</b><br/> <b>Harris, William H.</b><br/> <b>Havemeyer, John C.</b><br/> <b>Hoffman, Charles Frederick.</b><br/> ✚ <b>Hoffman, Eugene Augustus.</b><br/> <b>Hoffman, Mrs. Eugene Augustus.</b><br/> <b>Hoffman, Louisa Verplanck.</b><br/> <b>Hoffman, Margaret Elmendorf.</b><br/> <b>Hoffman, Samuel Verplanck.</b><br/> <b>Hoffman, Mrs. Samuel Verplanck.</b><br/> <b>Hoffman, William Mitchell Vail.</b><br/> ✚ <b>Holden, James C.</b><br/> <b>Huntington, Archer Milton.</b><br/> ✚ <b>Jackson, Frederic Wendell.</b><br/> <b>Jackson, Theodore F.</b><br/> ✚ <b>Jackson, William H.</b> </p> | <p> <b>Jay, William.</b><br/> <b>Jones, Rev. Henry L.</b><br/> <b>Judge, John H.</b><br/> <b>Kelby, Charles Hendre.</b><br/> <b>Kelby, Robert H.</b><br/> <b>Keteltas, Alice.</b><br/> <b>King, George Gordon.</b><br/> ✚ <b>King, Mary Rhineland.</b><br/> ✚ <b>Lansing, Abraham, Memorial.</b><br/> <b>Lansing, Mrs. Abraham.</b><br/> <b>Lefferts, Marshall C.</b><br/> <b>McKesson, Irving.</b><br/> <b>McKesson, John, Jr.</b><br/> <b>Moran, Charles.</b><br/> ✚ <b>Morris, Fordham.</b><br/> <b>Mott, Hopper Striker.</b><br/> <b>Nichols, Acosta.</b><br/> <b>Nichols, George L.</b><br/> <b>Noble, Francis L.</b><br/> <b>Olcott, J. Van Vechten.</b><br/> <b>Perry, Alexander.</b><br/> <b>Phillips, N. Taylor.</b><br/> <b>Post, Abram S.</b><br/> <b>Preston, Lewis Butler.</b><br/> <b>Riker, Samuel.</b><br/> <b>Rude-Jacobsen, Mrs. Hans.</b><br/> <b>Schell, F. Robert.</b><br/> <b>Sherman, Charles A.</b><br/> <b>Sherman, Mrs. Charles A.</b><br/> <b>Sherman, Corinne A.</b><br/> <b>Steers, James R.</b><br/> <b>Stevens, Frederic W.</b><br/> <b>Stokes, Anson Phelps.</b><br/> <b>Storm, Clarence.</b><br/> <b>Suydam, Walter L.</b><br/> <b>Tailer, Edward N.</b><br/> <b>Tompkins, Hamilton B.</b><br/> <b>Towne, Paul R.</b><br/> <b>Van Amringe, Guy.</b><br/> <b>Van Amringe, J. Howard.</b><br/> <b>Van De Water, George R., D.D.</b><br/> <b>Verplanck, William Gordon.</b><br/> <b>Watson, Mrs. J. Henry.</b><br/> <b>Wendell, Evert Jansen.</b><br/> <b>White, John Jay, Jr.</b><br/> ✚ <b>Willcox, David.</b><br/> <b>Woodruff, Francis E.</b> </p> |
|--|--|

✚ Deceased.



# ABSTRACT OF TREASURER'S REPORT.

1909

## General Account:

Balance Jan. 1st, 1909:

Of which \$100 is principal  
and \$200 for Maria Kohn-  
soline Case

Receipts for 1909:

Income

From sale of duplicate New

York prints





# ABSTRACT OF TREASURER'S REPORT.

1909

## General Account:

Balance Jan. 1st, 1909:

Of which \$100 is principal  
and \$500 for Marié Exhi-  
bition Case ..... \$931 07

Receipts for 1909:

Income ..... 15,088 33  
From sale of duplicate New  
York prints ..... 1,000 00  
\$17,019 40

Payments for 1909:

For general expenses ..... \$13,880 85  
Principal of balance, Jan.  
1st, 1909, invested ..... 100 00  
Purchase of New York prints ..... 31 25  
\$14,012 10

Balance in U. S. mortgage & Trust Co..... \$3,007 30

## Phoenix Fund (Interest):

Balance Jan. 1st, 1909..... \$477 80  
Receipts ..... 696 77  
\$1,174 57  
Payments ..... 774 86

Balance in U. S. mortgage & Trust Co..... \$399 71

## John Watts De Peyster Publication Fund:

Receipts and Principal ..... \$29,135 88  
Payments and Investments ..... 26,379 85  
Balance in New York Life Insurance & Trust Co. \$2,756 03

## Founders Fund:

Bond and Mortgage at 4½ per cent..... \$3,600 00  
Loaned to Building Fund at 5 per cent... 800 00  
Mortgage Certificate at 4½ per cent..... 500 00  
In New York Life Insurance & Trust Co.. 211 13  
\$5,111 13

## INVESTMENT OF FUNDS.

## Eugene Augustus Hoffman Memorial Fund:

Bond and Mortgage, at 4½ and 5 per cent..... \$49,900 00  
Mortgage Certificate at 4½ per cent..... 100 00  
\$50,000 00

## Amos F. Eno Fund:

Bond and Mortgage, at 5 per cent..... 20,000 00

## Grosvenor Fund:

Bond and Mortgage, at 5 per cent..... \$6,000 00  
" " at 4½ per cent..... 1,000 00  
Loaned to Building Fund at 5 per cent..... 3,000 00  
10,000 00





Barron Fund: Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	\$10,000 00
Demilt Fund, " " at $4\frac{1}{2}$ per cent.....	5,000 00
Bill Fund " " at $4\frac{1}{2}$ per cent.....	5,000 00
Schell Fund " " at $4\frac{1}{2}$ per cent.....	5,000 00
Wheeler Fund " " at 5 per cent.....	1,000 00
Thomas Fund " " at 5 per cent.....	300 00
Sons of R. I. " " at 5 per cent.....	600 00
Daly Fund, Loaned to Building Fund at 5 per cent.....	5,000 00
Maria Branson Mount Fund, Loaned to Building Fund at 5 per cent.....	1,000 00
Richard E. Mount Fund, Bond and Mortgage, at $4\frac{1}{2}$ per cent.	1,000 00
Charlotte A. Mount Fund " " at $4\frac{1}{2}$ per cent.	2,000 00
Rogers Fund " " at 5 per cent.	1,000 00
Keteltas Fund " " at $4\frac{1}{2}$ per cent.	5,000 00
Evans Fund: Bond of Forty-second Street, Manhattanville & St. Nicholas Avenue R. R. Co., at 6 per cent...	1,000 00
Albert Gallatin Fund: Mortgage Certificate at $4\frac{1}{2}$ per cent.	1,000 00
Susan M. Watson Binding Fund, Mortgage Certificate at $4\frac{1}{2}$ per cent.....	5,000 00
Jones Fund:	
Bond and Mortgage, at 5 and $4\frac{1}{2}$ per cent. \$4,350 00	
In New York Life Insurance & Trust Co.. 1,263 63	
	<hr/> \$5,613 63
Durr Gallery Fund:	
Bond and Mortgage, at $4\frac{1}{2}$ per cent..... \$8,000 00	
In U. S. Mortgage and Trust Co.—Interest 535 06	
	<hr/> \$8,535 06
Publication Fund:	
Bond and Mortgage, at 5 per cent. .... \$11,850 00	
" " at 4 per cent. .... 25,000 00	
" " at $4\frac{1}{2}$ per cent. .... 13,400 00	
Loaned to Building Fund at 5 per cent.. 200 00	
Mortgage Certificate at $4\frac{1}{2}$ per cent..... 400 00	
	<hr/> \$50,850 00
Phoenix Fund:	
Bond and Mortgage, at $4\frac{1}{2}$ per cent..... 15,000 00	
Special Funds:	
Receipts for 1909..... \$5,873 32	
Payments for 1909 ..... 5,864 07	
	<hr/>
Balance in U. S. Mortgage & Trust Co.....	\$9 25
Total .....	<hr/> \$220,182 11

WARREN C. CRANE,

Treasurer.



## HONORARY MEMBERS.

Nisbaw, John	New York	1883
Bryce, James	England	1887
Clarke, Sir Caspar Pardon	New York	1888
Davidson, Randall Thomas, D.D.	England	1884
Dewey, George	U. S. N.	1888
Hispanic Society of America	New York	1887
Hughes, Charles Evans	"	1887
Odell, Benjamin E., Jr.	"	1881
Peary, Robert Edwin	U. S. N.	1888
Raid, Whitaker	New York	1885
Roosevelt, Theodore	"	1888
Taft, William Howard	Ohio	1893

## MEMBERS OF THE NEW-YORK HISTORICAL SOCIETY.

FEBRUARY, 1910.

+ Bruce, Catherine Wolfe	+ Kennedy, John S.
+ Bruce, Matilda Wolfe	+ May, Henry
+ Clark, Alfred Corning	+ Marshall, Harpout
De Pagter, Catherine Augusta	+ Mount, Charlotte A.
Decker, Henry	Mount, Susan
Ego, Anna Ferdinand	+ Schell, Mrs. Augustine
+ Hackstaff, Mrs. Charles Lu-	Schell, F. Robert
dovic	+ Schell, Robert
+ Hoffman, Rev. Eugene Au-	+ Schermerhorn, William G.
gustus	Sherman, Charles A.
Hoffman, Louisa Verplank	+ Stuart, Mrs. Robert L.
Hoffman, Margaret Elmsdorf	Stuyvesant, Robert Van Rens-
Hoffman, Hannah Verplank	selaer
Huntington, Archer Milton	Thompson, Mrs. Frederick F.
Huntington, Mrs. Archer Milton	+ Vanderbilt, Cornelius
+ Jones, John Irvine	Vanderbilt, George W.
	Watson, Mrs. John Henry

### Patrons

By Subscription

Baker, Charlotte E.	Hoffman, Mrs. Eugene Augustus
Clark, Stephen Carlton	+ Marshall, Charlotte Mount
Davis, Gherard	Schermerhorn, Frederic Augustus
Hackstaff, Charles Ludovic	Vanderbilt, Alfred Gwynne



MEMBERS OF  
THE NEW-YORK HISTORICAL  
SOCIETY.

FEBRUARY, 1910.

## HONORARY MEMBERS.

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Bigelow, John .....	New York	1869
Bryce, James .....	England	1907
Clarke, Sir Caspar Purdon.....	New York	1906
Davidson, Randall Thomas, D.D.....	England	1904
Dewey, George .....	U. S. N.	1898
Hispanic Society of America .....	New York	1907
Hughes, Charles Evans .....	"	1907
Odell, Benjamin B., Jr. ....	"	1901
Peary, Robert Edwin .....	U. S. N.	1906
Reid, Whitelaw .....	New York	1905
Roosevelt, Theodore .....	"	1899
Taft, William Howard .....	Ohio	1909

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## PATRONS.

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✦ Bruce, Catherine Wolfe.	✦ Kennedy, John S.
✦ Bruce, Matilda Wolfe.	✦ King, John Alsop.
✦ Clark, Alfred Corning.	Morgan, J. Pierpont.
De Peyster, Catharine Augusta.	✦ Mount, Charlotte A.
Dexter, Henry.	Mount, Susan.
Eno, Amos Ferdinand.	✦ Schell, Mrs. Augustus.
✦ Hackstaff, Mrs. Charles Ludovic.	Schell, F. Robert.
✦ Hoffman, Rev. Eugene Augustus.	✦ Schell, Robert.
Hoffman, Louisa Verplanck.	✦ Schermerhorn, William C.
Hoffman, Margaret Elmendorf.	Sherman, Charles A.
Hoffman, Samuel Verplanck.	✦ Stuart, Mrs. Robert L.
Huntington, Archer Milton.	Stuyvesant, Robert Van Rensselaer.
Huntington, Mrs. Archer Milton.	Thompson, Mrs. Frederick F.
✦ Jones, John Divine.	✦ Vanderbilt, Cornelius.
	Vanderbilt, George W.
	Watson, Mrs. John Henry.

## PATRONS

### By Succession.

Baker, Charlotte S.	Hoffman, Mrs. Eugene Augustus.
Clark, Stephen Carlton.	✦ Maccaffil, Charlotte Mount.
Davis, Gherardi.	Schermerhorn, Frederic Augustus.
Hackstaff, Charles Ludovic.	Vanderbilt, Alfred Gwynne.

✦ Deceased.





## FELLOWS.

Astor, William Waldorf.  
 Auchmuty, Mrs. Richard T.  
 ✦ Austin, William.  
 ✦ Avery, Samuel P.  
 ✦ Babcock, Samuel D.  
 Baker, George F.  
 ✦ Banyer, Goldsborough.  
 Beekman, Gerard.  
 Billings, Frederick.  
 Bliss, Cornelius N.  
 ✦ Bliss, George.  
 Clark, Edward S.  
 ✦ Constable, James M.  
 ✦ Cook, Henry H.  
 Cutting, R. Fulton.  
 Cutting, W. Bayard.  
 ✦ Delano, Franklin H.  
 ✦ Dows, David.  
 ✦ Dubois, Abram, M.D.  
 ✦ Ely, Ambrose K.  
 Fahnestock, Harris C.  
 ✦ Fayerweather, Daniel B.  
 ✦ Field, Benjamin H.  
 ✦ Fish, Nicholas.  
 Gallatin, Frederic.  
 ✦ Greene, Martin E.  
 Greenwood, Isaac J.  
 ✦ Herrman, Henry.  
 Herrman, Mrs. Henry.  
 ✦ Hoffman, Mrs. Charles Frederick.  
 Hoffman, Mrs. Eugene Augustus.  
 ✦ Hoyt, Charles A.  
 ✦ Huntington, Collis P.  
 ✦ Iselin, Adrian.  
 ✦ Isham, William B.  
 ✦ Jackson, Frederic Wendell.  
 Jackson, Theodore F.  
 ✦ Jackson, William H.

Jesup, Mrs. Morris K.  
 ✦ Kennedy, Rachel L.  
 ✦ King, Mary Rhinelander.  
 Langdon, Woodbury G.  
 Lanier, Charles.  
 Lawton, Mrs. James M.  
 ✦ Livingston, Robert J.  
 ✦ Marquand, Henry G.  
 ✦ Mills, Darius O.  
 Morton, Levi P.  
 Nickerson, Mrs. Thomas W.  
 Parish, Daniel, jr.  
 Parsons, Mrs. John E.  
 Phipps, Henry.  
 Phoenix, Lloyd.  
 Phoenix, Phillips.  
 ✦ Potter, Orlando B.  
 ✦ Pyne, Percy R.  
 ✦ Rhinelander, Julia.  
 Rhinelander, Serena.  
 Robinson, Nelson.  
 ✦ Rogers, Mrs. Charles H.  
 ✦ Skidmore, William L.  
 ✦ Sloan, Samuel.  
 Sloane, William D.  
 Speyer, James.  
 ✦ Stewart, David.  
 ✦ Stokes, Caroline Phelps.  
 Storm, Clarence.  
 Sturges, Frederick.  
 ✦ Thorne, Phebe Anna.  
 ✦ Tiffany, Charles L.  
 Tilford, Frank.  
 Vanderbilt, William K.  
 Von Post, Herman Casper.  
 ✦ Weekes, John A.  
 ✦ White, Mrs. Joseph M.  
 ✦ Williams, George G.  
 ✦ Winthrop, Robert.

✦ Deceased.



## ANNUAL AND LIFE MEMBERS.

†Abbe, Cleveland .....	1880	†Barnhart, John Hendley,	
†Abbe, Mrs. Robert .....	1897	M.D. ....	1909
†Abeel, George .....	1896	†Barton, Edward Ritten-	
†Ackerman, James H. ....	1908	house .....	1910
†Adams, Edward D. ....	1904	†Bauerdorf, Charles F. ....	1909
†Adee, Philip H. ....	1857	Baylies, Edmund L. ....	1893
†Aldrich, Mrs. James Her-		Beaman, William Evarts. ....	1909
man .....	1902	△†Beekman, Gerard. ....	1875
†Alexander, Charles Beatty. ....	1896	Beekman, John Neilson, M.D. ....	1897
Alexander, John Franklin. ....	1871	Beekman, Mrs. William B. ....	1902
Allen, Frank Samuel. ....	1909	†Belcher, Henry W. ....	1857
Allien, Mrs. Frederick. ....	1893	†Bell, Jared Weed. ....	1897
†Ames, Louis Annis. ....	1909	†Belmont, August. ....	1902
Anderson, John, jr. ....	1902	†Belmont, Perry. ....	1857
†Anderson, Josephine Knight. ....	1909	Bement, Edward. ....	1910
Andrews, Gwynne M. ....	1907	†Benedict, Erastus C. ....	1867
†Andrews, William L. ....	1857	†Benedict, Henry H. ....	1902
†Appleby, Charles E. ....	1857	†Benedict, James. ....	1864
†Armstrong, Samuel T.,		Benedict, Russell. ....	1909
M.D. ....	1906	Benedict, Theodore Hudson. ....	1909
△†Astor, William Waldorf. ....	1879	†Benkard, Henry R. ....	1857
†Auchincloss, Samuel Sloan. ....	1908	Bensel, Walter, M.D. ....	1910
△†Auchmuty, Mrs. Richard		†Benson, Charles B. ....	1905
T. ....	1901	†Benson, Egbert. ....	1888
†Avery, Samuel P. ....	1903	†Benson, Robert. ....	1887
		Berwind, Edward J. ....	1901
†Bacon, Charlotte V. ....	1888	†Betts, George W. ....	1857
Bacon, Leon Brooks. ....	1902	Betts, Wyllys Rosseter. ....	1906
Baird, Charles .....	1909	†Bevan, Llewelyn D., D.D. ....	1880
Baker, Frederic .....	1898	†Bickmore, Albert S. ....	1869
Balch, Collins L. ....	1901	†Bigelow, Poultney. ....	1889
†Ball, Thomas R. ....	1902	△†Billings, Frederick. ....	1893
Banks, David, jr. ....	1898	†Bishop, Cortlandt Field. ....	1871
Banks, James Lenox. ....	1896	†Bishop, David Wolfe, jr. ....	1875
Banta, Theodore M. ....	1887	†Bishop, Louis Faugères, M.D. ....	1905
Barclay, David. ....	1901	†Bissell, Rev. Pelham St. G. ....	1887
†Barclay, Sackett M. ....	1907	△†Bliss, Cornelius N. ....	1877
†Barger, Milton S. ....	1896	†Bliss, Cornelius N., jr. ....	1897
†Barger, Samuel F. ....	1883	†Bogert, Henry Lawrence. ....	1892
†Barnes, Cora F. ....	1903	Bolton, Reginald Pelham. ....	1902
Barnes, Herbert Seymour. ....	1907	Bond, Frank S. ....	1893





Borman, Adolph H.....	1907	†Cannon, Henry Brevoort...	1907
Bostwick, Henry A.....	1897	†Cannon, Henry W.....	1895
Bosworth, Mrs. Francke H..	1902	†Carhart, Amory Sibley....	1882
Boucher, Charles .....	1900	Carney, Sydney H., jr., M.D.	1893
†Bowdoin, George S.....	1907	†Carpender, William.....	1892
†Bowen, Clarence Winthrop.	1885	Carpenter, Charles L.....	1904
†Brady, John J.....	1909	†Carroll, Royal Phelps....	1888
Bragaw, Elias T.....	1909	Cary, John Watson.....	1907
Brett, Cornelius, D.D.....	1905	Cary, Mrs. Melbert B.....	1909
Brett, Philip Milledoler....	1909	Chapin, Samuel Austin....	1909
Brewer, John. ....	1907	†Chauncey, Elihu.....	1882
Brewster, Samuel Dwight...	1900	†Chauncey, Henry.....	1857
†Briggs, Charles A., D.D...	1884	†Chessman, T. Matlack, M.D.	1904
Britton, Charles P.....	1893	Chew, Beverly.....	1898
†Brodhead, Eugenia. ....	1874	†Chubb, Percy.....	1909
†Brokaw, George Tuttle....	1906	Clark, Alzamora H.....	1905
Bronson, Mayhew W.....	1909	†Clark, Edward S.....	1901
Brookfield, Henry Morgan...	1908	†Clark, Henry Austin.....	1899
†Brookfield, Mrs. William..	1909	†Clark, William A.....	1895
†Brooks, Emerson. ....	1899	Clarke, Charles L.....	1897
Brower, William L.....	1880	Clarke, George C.....	1896
Brown, Rev. Abbott.....	1892	Clarkson, Ashton Crosby...	1907
Brown, Addison. ....	1863	†Clarkson, Banyer.....	1892
Brown, Charles Hilton.....	1904	†Clarkson, Matthew.....	1853
†Brown, Egerton. ....	1875	Clinch, Edward S.....	1897
Brown, George McKesson...	1909	†Clute, Rev. Robert F.....	1857
†Brown, John Potts.....	1852	†Cochrane, Adam W. S....	1906
†Brown, Robert I.....	1851	Cochrane, John W.....	1874
†Browning, J. Hull.....	1903	†Codman, Ogden, jr.....	1904
Brownne, John S.....	1901	Coggeshall, Edwin W.....	1909
†Brugler, Rev. Charles Ed-		†Cole, Edward F.....	1904
ward .....	1904	†Coles, Henry Rutgers Rem-	
Bulkley, Edward Addison...	1902	sen .....	1894
Bulkley, Edwin M.....	1905	Coles, Jonathan Ackerman,	
Bull, Charles .....	1909	M.D. ....	1901
Bull, Charles C.....	1897	Collamore, Marion Davis....	1896
†Bull, Robert Maclay.....	1902	†Collier, Price .....	1905
†Bull, William Lanman....	1900	†Collins, Stephen Willets...	1906
Burgess, Edward Sandford...	1903	†Collyer, Robert, D.D.....	1882
†Burrell, David J., D.D....	1896	†Comstock, Frederick H....	1889
Burrows, Charles William...	1906	†Cook, Arthur Peters.....	1864
†Burton, Thomas J.....	1901	Cooper, Theodore .....	1895
Butler, Emily O.....	1902	†Corell, Philip R.....	1906
†Butler, Nicholas Murray...	1905	†Corlies, Joseph W., jr....	1851
		Cornell, Rev. John.....	1910
†Cameron, Mrs. A. Scott...	1896	Cornell, Russell R.....	1908
Camp, Charles Martin.....	1906	Covington, George Bishop...	1909
Candler, Flamen B.....	1909	†Coxe, Macgrane .....	1898





Crain, Thomas C. T. ....	1909	*†De Peyster, Catharine Augusta .....	1902
†Crane, Albert .....	1873	†De Peyster, Frederic Ash-ton .....	1906
Crane, Arthur M. ....	1909	†De Peyster, Wm. Moore Dongan .....	1897
†Crane, Frank Warren .....	1897	De Puy, Henry F. ....	1902
Crane, Warren Cady .....	1896	†De Witt, William G. ....	1889
†Crawford, Everett L. ....	1907	*†Dexter, Henry .....	1862
†Crimmins, John D. ....	1899	Dexter, Stanley W. ....	1897
Crombie, William A. ....	1909	†Dey, Anthony .....	1863
†Cross, Mrs. C. Vanderbilt ..	1903	†Dey, Mary Laidlie .....	1906
Cruikshank, Edwin A. ....	1907	†Dey, Richard Varick .....	1895
†Cruikshank, Warren .....	1905	†Deyo, Robert E. ....	1897
†Crum, Frederick H. ....	1908	†Dibble, William A. ....	1857
Cummings, George F. ....	1882	Dill, Josephine H. ....	1903
†Curtis, William Edmund ..	1901	Dimond, Thomas .....	1901
†Cutting, W. Bayard .....	1888	Dix, John Adams .....	1905
†Cuyler, Telamon .....	1908	†Dixon, George, jr. ....	1857
†Davenport, Mrs. Ira .....	1905	†Dodd, John M., jr. ....	1894
†Davies, J. Clarence .....	1906	†Dodge, Anson G. P. ....	1870
Davies, Julien T. ....	1880	Dodge, Cleveland H. ....	1883
Davies, William Gilbert .....	1877	†Dominick, George Carleton, M.D. ....	1909
Davis, Chandler .....	1903	†Dominick, Marinus Willett ..	1896
†Davis, Fellowes .....	1896	†Dornin, William C. ....	1862
†Davis, Mrs. Gherardi .....	1889	Douglas, Charles Stuart ..	1907
Davis, Henry K. ....	1909	Douglas, James .....	1910
Davis, John Seaward .....	1909	Douglas, William H. ....	1901
†Davis, John W. A. ....	1903	†Dowling, Robert E. ....	1906
†Davis, Vernon M. ....	1903	†Dowling, Victor J. ....	1909
Dayton, Charles W. ....	1897	†Dows, Tracy .....	1905
Debevoise, George .....	1903	Drummond, I. Wyman .....	1905
De Bost, William L. ....	1905	Du Bois, Charles A. ....	1907
†De Eresby, Mrs. Willoughby ..	1902	Dugro, P. Henry .....	1891
†De Forest, Robert Weekes ..	1866	†Duncan, William B. ....	1857
†De Kay, Charles .....	1881	†Dunn, Gano .....	1907
†Delafield, Albert .....	1891	Dunning, William A. ....	1900
†Delafield, John Ross .....	1907	†Du Pont, Henry A. ....	1905
†Delafield, Joseph Livingston .....	1893	Durand, John Stewart .....	1910
†Delafield, Julia Livingston ..	1891	Dutcher, William .....	1907
†Delafield, Maturin Livingston .....	1874	Dwight, Frederick .....	1904
†Delafield, Maturin Livingston, jr. ....	1899	Dwight, Henry Otis .....	1907
Delafield, Richard .....	1901		
Delano, Warren, jr. ....	1896	†Eames, Wilberforce .....	1906
Demarest, Frank Z. ....	1909	†Eaton, Sherburne Blake ..	1877
†De Meli, Henry G. D. ....	1895	†Edmonds, John Worth .....	1894
Depew, Chauncey M. ....	1869	†Einstein, Lewis .....	1902





- †Eliot, Ellsworth, M.D. .... 1865  
 Elliman, Lawrence Bogert. .... 1909  
 †Elliott, Frederick B. .... 1857  
 †Ellis, George W. .... 1909  
 Ely, Edwin A. .... 1908  
 Emmet, Thomas Addis, M.D. .... 1864  
 \*†Eno, Amos Ferdinand. .... 1888  
 †Evans, William T. .... 1896  
  
 †Fairchild, Charles S. .... 1882  
 Farrand, Oliver M. .... 1908  
 †Farrel, John Truitt. .... 1908  
 †Fatman, Morris. .... 1909  
 †Faye, Thomas. .... 1871  
 †Field, Cortlandt de Peyster. .... 1850  
 †Field, Mrs. Cortlandt de Peyster. .... 1885  
 †Fish, Stuyvesant. .... 1875  
 Fitch, Ashbel P. .... 1906  
 Fitch, Winchester. .... 1906  
 Fitzgerald, James. .... 1905  
 †Flagg, Eben Moore. .... 1906  
 Fletcher, Austin B. .... 1906  
 †Folsom, George W. .... 1858  
 Folsom, William Henry. .... 1910  
 Foote, Elizur V. .... 1908  
 Forster, James V. .... 1909  
 †Forster, John A. .... 1908  
 †Foster, Frederic de Peyster. .... 1874  
 Foster, J. Hegeman. .... 1907  
 Foster, Scott. .... 1902  
 †Foulke, Bayard Fish. .... 1903  
 †Fox, Austen G. .... 1872  
 Freedman, John J. .... 1873  
 French, Amos Tuck. .... 1888  
 †Frenche, James. .... 1853  
 Frick, John. .... 1906  
 Friedenwald, Herbert. .... 1909  
 Friend, Meyer M. .... 1902  
 Frissell, Algernon S. .... 1903  
 Frye, Jed. .... 1902  
 Fuller, Frank. .... 1892  
 Fuller, Linus E. .... 1906  
  
 Gaillard, William D. .... 1909  
 †Gallatin, Albert. .... 1905  
 †Gallatin, Albert Eugene. .... 1903  
 †Gallatin, Frederic. .... 1870  
 †Gallatin, R. Horace. .... 1892  
  
 Galloway, Charles T. .... 1909  
 Galot, Alphonse. .... 1877  
 Gardiner, Asa Bird. .... 1871  
 Gawtry, Harrison E. .... 1906  
 Gawtry, Lewis B. .... 1904  
 †Geer, Walter. .... 1902  
 Geissenhainer, Jacob A. .... 1881  
 Gerster, John Carl Arpad, M.D. .... 1909  
 Giegerich, Leonard A. .... 1907  
 Gifford, Stanley. .... 1907  
 †Gihon, John. .... 1857  
 †Gihon, William. .... 1852  
 †Giles, Stephen W. .... 1896  
 Gilsey, Frederick C. .... 1905  
 Gleason, John B. .... 1907  
 †Glover, Mrs. James A. .... 1886  
 †Goodhart, Philip J. .... 1908  
 †Goodwin, James J. .... 1891  
 Gossler, Gustav Henry. .... 1909  
 †Gould, Edwin. .... 1896  
 †Grant, R. Suydam. .... 1857  
 Gray, John Clinton. .... 1873  
 Green, Howard C. .... 1907  
 †Greene, Alister. .... 1896  
 †Greene, John W., M.D. .... 1854  
 Greene, Richard Henry. .... 1896  
 †Greenough, John. .... 1891  
 Greenwood, Langdon. .... 1893  
 †Gregory, Charles. .... 1902  
 †Gregory, Franklin U. .... 1907  
 †Gregory, Henry E. .... 1886  
 †Griffen, Benjamin. .... 1874  
 Griffin, Nelson F. .... 1909  
 †Griffith, Frederic, M.D. .... 1909  
 †Guggenheim, Murray. .... 1901  
 †Gunther, John Jacob. .... 1904  
  
 Hadley, Charles L. .... 1909  
 †Haines, Samuel B. .... 1877  
 Hall, Edward Hagaman. .... 1902  
 Hall, Frank Oliver, D.D. .... 1905  
 †Hall, Mary F. .... 1901  
 †Halsey, Frederick R. .... 1900  
 Halsey, Richard T. H. .... 1896  
 Hamilton, Edmond H. .... 1890  
 Hamilton, William Gaston. .... 1889  
 †Hance, John A. .... 1906





Handy, R. Fleming.....	1906	†Hoffman, Mrs. Samuel Ver-	
†Hanna, Charles Augustus..	1909	planck .....	1903
†Harbeck, Charles John....	1897	Hoffman, William M. V....	1897
†Harbeck, Charles T.....	1857	Hoffman, Mrs. William M.V.	1903
Hardley, J. Wheeler.....	1902	Holbrook, Levi.....	1909
Harper, Francis P.....	1897	Holden, Mrs. Edwin B.....	1907
†Harper, John .....	1885	†Hopkins, George B.....	1902
Harper, Lathrop Colgate....	1909	†Hoppin, Sarah Carnes	
Harris, William H.....	1903	Weekes .....	1910
Hasbrouck, Mrs. Frederick..	1900	Hoppin, William Warner....	1871
Haskell, J. Amory.....	1895	Hotchkin, Walter B.....	1905
Hatch, Albert J.....	1870	Howard-Martin, Edmund....	1909
†Havemeyer, Frederic C....	1899	†Hubbard, Thomas H.....	1906
†Havemeyer, John C.....	1857	Hubbard, Walter Comstock.	1908
†Havemeyer, William F....	1891	Hubbell, George W.....	1895
†Havens, Henry P.....	1882	†Hunter, Frederick W.....	1882
†Hawes, Gilbert Ray.....	1895	*†Huntington, Archer Mil-	
†Hawkes, McDougall.....	1898	ton .....	1890
†Hawley, Thomas R.....	1864	Huntington, Charles R.....	1896
Headley, Russel .....	1901	Huntington, Frederick J....	1881
†Healey, Warren M.....	1888	Hurlbut, Theodore D.....	1893
†Hearn, George A.....	1895	†Hurry, Renwick Clifton....	1903
Heminway, Homer.....	1882	Hutchins, Augustus S.....	1908
†Hendricks, Albert .....	1869	Hutchins, Waldo .....	1909
Herbert, William .....	1909	†Hutchins, William E.....	1907
†Herrick, John J.....	1852	Hutchinson, Cary T.....	1894
††Herrman, Mrs. Henry....	1889	†Hutchinson, William J....	1877
†Hess, Selmar .....	1903	†Hyatt, Abram M.....	1902
Higgins, Eugene .....	1889	Hyde, Edwin Francis.....	1891
Higginson, Francis J.....	1907	Hyde, Frederick E., M.D....	1892
†Higginson, James J.....	1899	Hyde, Henry St. John.....	1904
Highet, Frank Brewster....	1906	†Hyde, James H.....	1903
Hill, Edward Bruce.....	1896	Hyman, Mrs. David M.....	1902
Hill, Frederick Trevor.....	1909		
†Hill, Robert Carmer.....	1906	Ireland, John B.....	1886
Hillyer, Clarence W.....	1909	†Irwin, John Vosburgh....	1907
Hine, Charles Gilbert.....	1905	†Iselin, Adrian, jr.....	1868
†Hitchcock, Ripley.....	1905	†Iselin, Columbus O'Donnel.	1873
Hobbs, Frederick G.....	1902	Iselin, William E.....	1873
Hoffman, Charles Frederick..	1897	†Isham, Charles.....	1885
†Hoffman, Eugene Augustus.	1907	†Ives, Brayton.....	1905
*†Hoffman, Mrs. Eugene A.	1901	Ivins, William M.....	1909
*†Hoffman, Louisa Ver-			
planck .....	1907	Jackson, Charles Fred. Have-	
*†Hoffman, Margaret Elmen-		meyer .....	1899
dorf .....	1907	Jackson, Francis De Milt....	1909
*†Hoffman, Samuel Ver-		Jackson, Frederick A.....	1906
planck .....	1901	†Jackson, Rev. Samuel M....	1888
		††Jackson, Theodore F.....	1897





Jacobi, Abraham, M.D.....	1872	†Jaimbeer, Francis E.....	1906
Jaffray, Robert .....	1890	Lakin, Herbert Conrad.....	1910
†Jameson, Edwin C.....	1909	Lambert, Adrian V. S.....	1910
†Jarvis, Jay.....	1863	Lambert, Samuel W., M.D.....	1908
†Jay, William .....	1852	Landon, Francis G.....	1909
†Jennings, Oliver G.....	1893	†Langdon, Woodbury G....	1878
†Jesup, Mrs. Morris K....	1888	†Lanier, Charles.....	1857
†Johnson, Henry W.....	1852	†Lansing, Mrs. Abraham....	1904
Johnston, Henry P.....	1882	Larkin, John.....	1895
†Johnston, J. Herbert.....	1897	Lawrence, Richard Hoe.....	1900
†Johnston, John H.....	1862	Lawrence, William Van Duzen .....	1906
Joline, Adrian H.....	1893	†Lawson, Leonidas M.....	1874
†Jones, Charles Landon....	1900	Leaycraft, J. Edgar.....	1887
Jones, Francis C.....	1907	†Le Boutillier, Charles....	1896
†Jones, Rev. Henry L.....	1857	Lefferts, Charles M.....	1909
†Jones, James H.....	1832	†Lefferts, Marshall C.....	1903
Jones, Mrs. Oliver Living- ston .....	1902	†Leland, Charles H.....	1879
Jones, Rosalie Gardiner....	1909	Leshner, Arthur L.....	1884
†Jordan, Stanley.....	1900	Levy, Elias Henry.....	1881
Judge, John H.....	1902	Lewis, John N.....	1897
†Kean, Hamilton Fish.....	1909	†Libbey, Jonas Marsh.....	1877
†Kelby, Charles Hendre....	1899	†Libbey, William, jr.....	1880
†Kelby, Robert Hendre....	1893	†Lincoln, James M.....	1891
†Kelby, Thomas.....	1891	Lindsay, John D.....	1904
Kelley, Frank Bergen.....	1904	Little, Andrew.....	1908
Kellogg, Luther Ladin....	1909	†Livingston, Johnston.....	1883
Kent, Jennie E.....	1908	Livingston, Luther S.....	1906
Kent, William.....	1896	†Livingston, William S., jr.	1879
Kenyon, William Houston..	1909	†Lockman, De Witt M.....	1890
Kerr, Walter.....	1909	†Lockman, John T.....	1884
†Keteltas, Alice.....	1902	Loewy, Benno.....	1894
Keys, Alice M.....	1905	†Loring, Daniel A.....	1887
Kindred, John Joseph, M.D..	1910	†Loubat, Joseph F.....	1871
†King, Ellen.....	1889	†Low, Joseph T.....	1901
†King, George Gordon.....	1898	†Low, Seth.....	1890
†King, John Alsop.....	1900	Ludlow, James B.....	1901
Kingsley, William M.....	1909	†Lummis, William.....	1877
†Kirtland, Anna T. E.....	1865	†Lyall, Arthur V.....	1909
Kohler, Max J.....	1903	†Lydecker, Charles E.....	1909
Kohns, Lee.....	1909	†Lynch, James D.....	1882
Kunz, George F.....	1907	Lyon, A. Maynard.....	1902
Lacombe, E. Henry.....	1904	†McAlpin, Charles W.....	1902
Ladd, William Whitehead....	1907	McBarron, Frank J.....	1906
†La F��tra, Linnaeus Ed- ford, M.D.....	1906	McCagg, Louis Butler.....	1900
		†McClintock, Emory.....	1895
		†McCord, William H.....	1902





McEwen, James R. R.....	1908	†Morrison, George Austin...	1892
†McGowan, Patrick F.....	1907	Morrison, George Austin, jr.	1909
†McKesson, George Clinton..	1873	†Morrison, William E.....	1857
†McKesson, Irving.....	1899	Moss, Frank.....	1905
†McKesson, John, jr.....	1857	†Mossman, John M.....	1884
†McLean, Donald.....	1899	Mott, Hopper Striker.....	1902
McLellan, Hugh.....	1905	Mott, J. Varnum.....	1910
McLellan, Malcolm Nye.....	1909	Mott, Lewis F.....	1907
McNulty, George W.....	1910	*†Mount, Susan.....	1882
†Macy, Nelson.....	1902	Munn, Charles Allen.....	1907
Maginnis, William H.....	1905	Munsell, Charles E.....	1892
Mahler, Edward J.....	1876	Murray, J. Archibald.....	1885
†Mallet-Prevost, Severo....	1901	Muschenheim, William C....	1909
†Mallett, Edward J.....	1856	Myers, Edward.....	1896
Marcus, Samuel.....	1909		
Marks, George Edwin.....	1896	Nash, John McLean.....	1902
†Marquand, Allan.....	1886	Neeser, John G.....	1905
†Marquand, Henry.....	1881	†Nelson, William.....	1893
Marsh, John Edward.....	1896	†Nesbitt, George F.....	1857
†Marshall, Louis.....	1905	†Nichols, Acosta.....	1903
Maury, Charles W.....	1891	Nichols, Anthony Dey.....	1903
Maury, Henry T.....	1891	†Nichols, Effingham H.....	1892
Maxwell, John R., jr.....	1909	Nichols, George Livingston..	1897
May, Calvin S., M.D.....	1907	^†Nickerson, Mrs. Thomas	
Meeks, Edwin B.....	1889	W. ....	1903
†Merrall, Walter Herbert...	1909	Nicoll, Mrs. De Lancey....	1906
†Merritt, Douglass.....	1867	Nicoll, Fancher.....	1909
Messenger, Maria Gerard...	1893	Noble, Francis L.....	1903
Meyrowitz, Emile B.....	1901	†Norrie, Ambrose Lanfear..	1888
Mildeberger, Mrs. John....	1909	†Norrie, Adam Gordon.....	1888
Milhau, Louis J. de.....	1905	†Norrie, Van Horne, M.D..	1888
†Miller, George Macculloch..	1881	Norton, Edward L.....	1894
†Milliken, David.....	1857	Norwood, Catherine.....	1909
†Mitchell, Albert M. P....	1890	Norwood, Margaret Morris..	1909
†Mitchell, Benjamin G.....	1902	Noyes, Alexander D.....	1909
Moffat, George Barclay....	1905		
Moffat, R. Burnham.....	1898	†Oakman, Walter G.....	1896
†Moldenke, Rev. Charles E..	1886	Odell, Hamilton.....	1863
Moller, Edwin Clarence....	1908	Ogden, Henry A.....	1893
†Moore, Jacob B.....	1878	†Ogden, William B.....	1887
Moran, Charles.....	1903	†Oglesby, Mrs. Joseph H....	1904
Morgan, George H.....	1881	Olcott, Eben E.....	1909
Morgan, Junius Spencer....	1902	†Olcott, J. Van Vechten....	1897
Morgenthau, Julius C.....	1906	†Olcott, Mrs. J. Van Vechten.	1903
†Morison, John A.....	1867	†Opdyck, Leonard E.....	1888
†Morris, Henry Lewis.....	1874	†Orvis, Charles Eustis.....	1903
†Morris, Newbold.....	1901	†Orvis, Edwin W.....	1903
†Morrison, David M.....	1857		





Osgood, Herbert L.....	1893	Powell, William R.....	1902
†Osgood, John C.....	1890	Powell, Wilson M.....	1865
Oudin, Lucien.....	1900	Pratt, Dallas B.....	1897
Paddock, Eugene H.....	1891	†Prentice, William P.....	1867
†Page, Edward D.....	1893	Preston, Lewis Butler.....	1906
Paltsits, Victor Hugo.....	1907	Primrose, John Selby.....	1907
^†Parish, Daniel, jr.....	1882	Proctor, William Ross.....	1902
Parish, Edward C.....	1908	Pryer, Charles.....	1877
†Parish, Henry.....	1901	Purdon, John.....	1895
†Parish, Wainwright.....	1901	Purdy, J. Harsen.....	1903
†Parker, Mrs. Gilbert.....	1888	†Pyle, James Tolman.....	1902
Parker, Samuel Eugene.....	1907	†Pyne, M. Taylor.....	1888
Parris, Edward L.....	1880	Randell, James Wells.....	1905
†Parsons, J. Lester.....	1908	†Raven, Anton A.....	1901
†Parsons, John E.....	1901	†Read, Harmon Pumpelly.....	1885
^†Parsons, Mrs. John E.....	1877	†Read, John Meredith, jr.....	1885
†Parsons, William Decatur.....	1895	†Read, William A.....	1901
†Peabody, Charles J.....	1907	†Redmond, Mrs. Henry S.....	1889
Peck, Charles E.....	1901	†Reed, Josiah H.....	1865
†Peck, Guy Dayton.....	1895	Reid, Wallace.....	1904
†Peckham, Walton M.....	1857	†Remsen, Margaret S.....	1909
†Pell, Frederick Ayerigg.....	1877	Reynal, Nathaniel C.....	1909
†Pell, Howland.....	1889	†Rhineland, Frederic W.....	1894
†Pell, Howland Haggerty.....	1907	Rhineland, Philip.....	1890
Pell, Stephen H. P.....	1907	†Rhineland, Rev. Philip Mercer .....	1888
†Pelletreau, William S.....	1899	^†Rhineland, Serena.....	1888
†Penfold, Edmund.....	1852	Rhineland, T. J. Oakley.....	1896
†Penfold, William Hall.....	1857	†Rich, Joseph S.....	1903
Perkins, George E.....	1909	Richardson, Rosell L.....	1895
Perry, Alexander.....	1903	Ridder, Herman.....	1909
Perry, Alvan Williston.....	1909	Riker, John Jackson.....	1891
Peters, Mrs. Edward Me- Clure .....	1902	†Riker, Samuel.....	1888
†Peters, Samuel T.....	1886	†Rives, George L.....	1891
†Peters, William Richmond.....	1904	†Robb, J. Hampden.....	1872
Phillips, N. Taylor.....	1894	†Roberts, Charles F., M.D.....	1907
^†Phoenix, Lloyd.....	1887	†Robinson, Andrew J.....	1909
^†Phoenix, Phillips.....	1887	Robinson, Mrs. Douglas.....	1909
Piercy, Henry Clay.....	1909	†Roche, Rev. Spencer S.....	1887
†Pierson, J. Fred.....	1906	Rock, Matthew.....	1902
Platt, Frank H.....	1890	†Rockefeller, John D., jr.....	1901
Plympton, Gilbert Motier.....	1897	†Roelker, Alfred.....	1882
†Porter, Frank Brinley.....	1907	Rogers, Edward Kendall.....	1909
Porter, Joseph L.....	1906	Rogers, Edwin Howell.....	1907
†Post, Abram S.....	1884	†Romaine, Louis T.....	1902
†Post, Henry A. V.....	1888	Roosevelt, Franklin D.....	1906
Potter, Frederick.....	1902	†Roosevelt, Robert B., jr.....	1890





Root, Elihu.....	1873	†Sherman, William Watts..	1902
Rothschild, Jacob.....	1891	Sherwood, Herbert Francis..	1906
†Rowland, H. Edwards....	1874	†Sherwood, S. Clinton.....	1904
Rude-Jacobsen, Mrs. Hans..	1905	†Shirley, Rufus George.....	1905
Rusch, Henry A.....	1898	†Shrady, John, M.D.....	1865
†Russell, Archibald D.....	1874	†Siegel, Mrs. Henry.....	1902
†Russell, Charles Howland..	1884	†Silliman, Harper.....	1904
Rutherford, James William..	1908	†Simmons, J. Ferris.....	1909
†Rutter, Robert.....	1887	†Simmons, Mrs. J. Ferris...1903	
		†Sistare, William H. M....	1870
†Sabin, Joseph F.....	1892	Slade, William Gerry.....	1907
Sackett, Henry Woodward..	1904	Slade, Mrs. William Gerry..	1903
†Sanford, Henry G.....	1903	Slater, James.....	1909
†Sanxay, Theodore F.....	1904	†Slawson, George L.....	1902
Satterlee, F. Le Roy, M.D..	1887	Sloan, Samuel.....	1909
†Satterlee, Herbert Living-		†Sloane, Charles W.....	1877
ston .....	1909	†Sloane, Thomas O'Conor...1877	
Sauer, Emil Herman.....	1910	†Sloane, William D.....	1873
Sawyer, Philip.....	1901	†Sloane, William Milligan..	1898
*†Schell, F. Robert.....	1867	†Slocum, Charles Elihu,	
†Schell, Mrs. F. Robert....	1902	M.D. ....	1908
Schermerhorn, Charles A...1883		Smedburg, Carl G.....	1909
†Schieffelin, George R.....	1894	Smith, Mrs. Charles Herbert..	1909
Schieffelin, Schuyler.....	1890	†Smith, Cornelius B., D.D..	1867
†Schieffelin, William Jay...1904		Smith, Edgar Lawrence....	1910
†Schiff, Jacob H.....	1889	Smith, Elliot.....	1908
Schnitzer, William M.....	1909	Smith, George H.....	1907
Schroeder, J. Langdon.....	1901	†Smith, George Williamson,	
Schwab, Gustav H.....	1888	D.D. ....	1900
Serymser, James A.....	1910	Smith, Hiram.....	1895
Scudder, Moses L.....	1897	†Smith, Isaac P.....	1905
Scudder, Willard.....	1893	†Smith, J. Augustus.....	1904
†Seaman, Louis Livingston,		Smith, L. Bayard.....	1901
M.D. ....	1903	†Smith, Stephen, M.D.....	1867
Servoss, Henry Laidlaw....	1909	†Smith, Thomas E. V.....	1888
†Seton, Alfred L.....	1857	Smith, W. Schuyler.....	1909
†Seton, Robert, D.D.....	1883	Smith, Wm. Alexander....	1858
†Sexton, Edward B.....	1908	†Smull, Thomas.....	1857
Seymour, Morris Woodruff..	1895	Smyth, Herbert C.....	1896
Seymour, Crigen S.....	1910	Snell, Thomas.....	1906
Shailer, William Griggs....	1906	Snook, T. Edward.....	1907
Shaler, Alexander.....	1867	†Southmayd, Charles F....	1864
Shaw, Frank D.....	1909	Spears, Harry D.....	1895
*†Sherman, Charles A.....	1888	Speir, Archibald W.....	1901
†Sherman, Mrs. Charles A..	1902	†Speyer, James.....	1901
†Sherman, Corinne A.....	1904	†Spofford, Paul N.....	1845
†Sherman, George.....	1884	Spooner, John C.....	1909
†Sherman, John T.....	1889	Stanton, Frank McMillan...1909	





†Stanton, Mrs. John.....	1896	Taintor, Giles E.....	1907
Stanton, John R.....	1909	Talcott, Rev. J. Frederick..	1901
Stanton, Mrs. John R.....	1909	Taliaferro, Whitmell T.....	1909
Stanton, Lucius M.....	1905	Tansley, Frank D.....	1909
†Steers, James R.....	1897	†Taylor, George C.....	1857
†Steinway, William R.....	1909	†Taylor, Henry R.....	1905
†Sterling, Charles Burr.....	1897	†Taylor, Theodorus B.....	1851
Sterry, John De Witt.....	1907	Tenney, Charles H.....	1903
†Stevens, Alexander H.....	1907	Tenney, Daniel G.....	1895
†Stevens, Byam Kerby.....	1863	†Terhune, Thomas.....	1861
†Stevens, Byam Kerby, jr..	1909	†Terry, Roderick, D.D.....	1882
†Stevens, Frederic W.....	1903	Thomas, William Sturgis,	
†Stevens, John Austin.....	1848	M.D. ....	1909
†Stevens, William Dixon....	1909	Thompson, Alexander Ram-	
†Steward, John, jr.....	1857	say .....	1906
Stewart, John A.....	1850	Thompson, David W.....	1902
Stewart, Wm. Rhinelanders..	1894	*†Thompson, Mrs. Frederick	
†Stillman, James.....	1887	F. ....	1901
Stillwell, John Edwin, M.D..	1901	Thompson, Mrs. Joseph Tod-	
†Stimson, Daniel M., M.D..	1903	hunter .....	1909
†Stokes, Anson Phelps.....	1891	Thompson, Walter, D.D....	1906
†Stokes, I. N. Phelps.....	1900	†Thompson, Walter Ledyard..	1896
†Stokes, James.....	1864	†Thorne, Edwin.....	1906
†Storm, Clarence.....	1902	†Thorne, Jonathan.....	1857
†Stout, Andrew Varick.....	1909	Thorne, Robert.....	1906
†Straus, Oscar S.....	1884	†Thorne, Samuel.....	1902
Struthers, J. Walter Wood..	1907	†Thorne, Samuel, jr.....	1906
Struthers, Robert, jr.....	1909	†Thorne, Victor Corse, M.D.	1906
†Stuart, Mrs. Malcolm.....	1903	†Thorne, Wm. Van Schoon-	
†Sturges, Frederick.....	1880	hoven .....	1897
Sturges, Henry C.....	1874	†Tiemann, Hermann N.....	1899
†Sturges, Rev. Isaac C.....	1904	†Tilford, Frank.....	1902
Sturgis, Frank K.....	1900	†Tolles, Brainard.....	1901
Sturgis, Mrs. Frank K.....	1900	†Tomkins, Calvin.....	1905
†Stuyvesant, A. Van Horne..	1857	Tomlinson, John C.....	1907
*†Stuyvesant, Robert V. R..	1857	Tompkins, Hamilton B.....	1874
†Suckley, Robert B.....	1896	Totten, William H. B.....	1897
†Suydam, Emily Halsey....	1906	Towne, Paul R.....	1904
Suydam, Lambert.....	1909	Townsend, Howard.....	1890
†Suydam, Walter L.....	1903	†Treadwell, George A.....	1892
†Swan, Edward H., jr.....	1881	†Treat, Erastus B.....	1893
†Swan, Otis D.....	1850	†Trevor, Henry Graff.....	1893
		Truesdale, William H.....	1908
Taber, Harriette.....	1905	†Tuck, Edward.....	1877
Taggart, Rush.....	1909	†Tucker, Edwin.....	1900
†Tailer, Edward Neufville..	1898	†Tucker, Mrs. John J.....	1902
Taintor, Charles N.....	1905	†Tucker, Walter Curtis....	1900
Taintor, Frances Russell....	1910	†Tully, A. C.....	1907





Turner, Emory S.....1909	†Walker, Rt. Rev. Wm. D., D.D. ....1865
Tweedie, M. Stanley.....1904	†Walsh, James J., M.D....1908
Ulmann, Albert.....1903	Wandell, Francis Livingston.1904
†Underhill, Frederic E.....1906	†Ward, Henry Marion.....1901
†Van Alstyne, Lawrence....1895	†Ward, J. Otis.....1861
Van Amringe, Guy.....1903	†Ward, Sylvester L. H....1893
Van Amringe, John Howard.1903	†Ward, Violet M. E. G. McK.1908
Van Cortlandt, Augustus...1884	Warren, Charles Elliot.....1910
*†Vanderbilt, George W....1884	Warren, Pelham Winslow...1909
†Vanderbilt, William K....1878	Warren, William R.....1902
Vanderpoel, George B.....1910	Wasson, James B., D.D....1907
†Vander Veer, Albert, M.D.1905	†Waterbury, John I.....1894
Van De Water, George R., D.D. ....1904	†Watson, Rev. John Henry..1902
†Van Nest, Mrs. Alexander T. ....1902	*†Watson, Mrs. John Henry.1903
Van Norden, Theodore Lang- don .....1906	†Watts, George Burghall....1863
Van Norden, Warner.....1902	Wayland, John Elton.....1909
Van Norden, Warner M., jr.1906	†Webb, Wm. Seward, M.D..1882
Van Rensselaer, A. Cort- landt .....1898	†Webster, David, M.D.....1889
†Van Rensselaer, Mrs. John King .....1898	†Webster, Sidney.....1867
Van Rensselaer, Mrs. Schuy- ler .....1902	†Wedemeyer, Arnold J. D..1885
†Van Schaick, John B.....1906	†Weekes, Alice Delano.....1900
†Van Slyck, George W.....1871	Weekes, Arthur Delano....1909
†Van Woert, Francis G....1857	†Weekes, Henry de Forest..1895
Vedder, John C.....1909	†Weekes, John Abeel.....1883
†Vermilye, Gertrude Ved- der .....1908	†Welch, Alexander M.....1896
Ver Planck, William G....1896	†Welles, Edgar T.....1889
Villard, Oswald Garrison....1898	†Welles, Mrs. John.....1902
†Vincent, Marvin R., D.D..1901	†Welsh, Osgood.....1881
†Von Post, Herman Cas- per .....1895	†Wendell, Evert Jansen....1900
Voorhis, Caspar J.....1909	†Wentz, James Griswold...1909
Waddington, George.....1890	Wentz, Theodore.....1908
†Wagner, Frederic C.....1903	Werner, Adolph.....1865
Wait, Frederick Scott.....1908	Wetherbee, Gardner.....1909
Wait, William Bell, jr....1893	†Wetmore, Charles H.....1858
Wakeman, David G.....1909	Wetmore, Edmund.....1907
Wales, Charles M.....1909	†Wetmore, George Peabody.1875
†Walker, Alexander.....1903	†Wheeler, Everett P.....1863
	Whitaker, John E.....1902
	†White, Alain C.....1903
	White, Horace.....1909
	White, John Jay, jr.....1902
	†White, Wm. Augustus....1857
	Whitfield, Virginia M. von Leuvenigh .....1909
	Whitman, Charles S.....1910
	†Whitney, Charles A.....1886
	Whitridge, Frederick W....1886





†Whittaker, Thomas.....1879	†Wodell, Silas.....1906
Wiener, Frank .....1896	†Wood, Arthur King.....1901
Wilbour, Victor.....1909	†Wood, Charles F.....1892
†Wilder, Louis D. V., M.D..1864	†Wood, Mrs. Isaac F.....1878
†Wilkinson, James.....1887	†Woodman, Lucy M. Durand.1907
†Willets, John T.....1886	†Woodruff, Baker.....1857
†Williams, David.....1882	†Woodruff, Francis E.....1898
Wills, Charles T.....1902	†Wright, John M.....1857
†Wills, James.....1906	†Wyckoff, William F.....1901
†Wilson, M. Orme.....1902	†Wysong, John J.....1902
†Windmuller, Louis.....1891	
†Winthrop, Benjamin R....1857	Yereance, James.....1909
†Winthrop, Egerton Leigh..1857	†York, Edward Palmer.....1902
†Winthrop, Grenville L....1893	
†Winthrop, William Neilson.1857	
†Witthaus, Rudolph A., M.D.1862	†Zabriskie, Andrew C.....1881

NOTE.—In the preceding list, a dagger (†) before the name indicates a Life Member, \* Patron, ^ Fellow.



# THE NEW-YORK HISTORICAL SOCIETY.

FOUNDED NOVEMBER 20, 1804. ORGANIZED JANUARY 14, 1805.

## REPORT OF EXECUTIVE COMMITTEE

### PRESIDENTS.

EGBERT BENSON, LL.D.....	1805-1815
GOUVERNEUR MORRIS.....	1816
DEWITT CLINTON, LL.D.....	1817-1819
DAVID HOSACK, M.D., LL.D.....	1820-1827
JAMES KENT, LL.D.....	1828-1831
MORGAN LEWIS.....	1832-1835
PETER GERARD STUYVESANT.....	1836-1839
PETER AUGUSTUS JAY, LL.D.....	1840-1842
ALBERT GALLATIN, LL.D.....	1843-1849
LUTHER BRADISH, LL.D.....	1850-1863
FREDERIC DE PEYSTER, LL.D.....	1864-1866
HAMILTON FISH, LL.D.....	1867-1869
THOMAS DEWITT, D.D.....	1869-1871
AUGUSTUS SCHELL.....	1872
FREDERIC DE PEYSTER, LL.D.....	1873-1882
AUGUSTUS SCHELL.....	1883-1884
BENJAMIN HAZARD FIELD.....	1885-1886
JOHN ALSOP KING.....	1887-1900
EUGENE AUGUSTUS HOFFMAN, D.D., LL.D.....	1901-1902
SAMUEL VERPLANCK HOFFMAN.....	1903-





CHARTER, BY-LAWS, OFFICERS,  
MEMBERS,  
REPORT OF EXECUTIVE COMMITTEE  
OF  
The New-York Historical Society



New-York  
170 CENTRAL PARK WEST  
1911





GIFT '85  
NY HISTORICAL SOCIETY

CHARTER, BY-LAWS, OFFICERS,

OFFICERS MEMBERS, SOCIETY, 1911.

REPORT OF EXECUTIVE COMMITTEE

PRESIDENT,  
SAMUEL VERPLANCK HOFFMAN,  
FIRST VICE-PRESIDENT,  
OF

SECOND VICE-PRESIDENT,  
The New-York Historical Society



New-York  
170 CENTRAL PARK WEST  
1911



EXECUTIVE COMMITTEE.

OFFICERS OF THE SOCIETY, 1911.

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PRESIDENT,

SAMUEL VERPLANCK HOFFMAN.

FIRST VICE-PRESIDENT,

FRANCIS ROBERT SCHELL.

SECOND VICE-PRESIDENT,

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FOREIGN CORRESPONDING SECRETARY,

ARCHER MILTON HUNTINGTON.

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JOHN ABEEL WEEKES.

RECORDING SECRETARY,

ACOSTA NICHOLS.

TREASURER,

WARREN CADY CRANE.

LIBRARIAN,

ROBERT HENDRE KELBY.





## EXECUTIVE COMMITTEE.

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FIRST CLASS—FOR ONE YEAR, ENDING 1912.

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JOHN WATSON CARY.

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JOHN A. WEEKES,            J. PIERPONT MORGAN,  
PAUL R. TOWNE.

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DANIEL PARISH, JR.,        WILLIAM M. SLOANE,  
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ROBERT H. KELBY, *Secretary.*

[The President, Vice-Presidents, Recording Secretary,  
Treasurer, and Librarian are members of the Executive  
Committee.]





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### TRUSTEES OF NEW BUILDING.

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SAMUEL VERPLANCK HOFFMAN, *Chairman.*

ARCHER MILTON HUNTINGTON,  
*Vice-Chairman.*

ROBERT HENDRE KELBY.

WALTER L. SUYDAM.

CLARENCE STORM, *Secretary.*



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## ORIGINAL ACT OF INCORPORATION.

### AN ACT

*To incorporate The New-York Historical Society. Passed  
February 10, 1809.*

WHEREAS, the persons hereinafter named, and others, have for the purpose of preserving what-  
**ACTS OF INCORPORATION**  
ever may relate to the natural, civil, literary, and eccle-  
**AND CHARTER.**  
siasitcal history of the United States in general, and of  
this State in particular, and have presented a petition to  
the Legislature to be incorporated, that thereby such, the  
purpose and design of the said Society, may be the more  
effectually subserved and promoted;

Therefore,

1. Be it enacted by the PEOPLE OF THE STATE  
OF NEW-YORK, REPRESENTED BY SENATE AND ASSEMBLY,  
That Egbert Benson, Brookholst Livingston, Benjamin  
Moore, Samuel Miller, William Johnson, Samuel L.  
Mitchill, David Hoeck, John M. Mason, DeWitt Clinton,  
John McKesson, Anthony Blodget, Charles Wilkes, John  
Pintard, and John Forster, and their associates, who now  
are, and such other persons as shall hereafter become mem-  
bers of the said Society, shall be, and are hereby ordained,  
constituted and declared a body corporate and politic, in  
fact and name, by the name of "The New-York Histori-  
cal Society," and that by such name they and their suc-  
cessors forever hereafter shall and may have succession,





## ORIGINAL ACT OF INCORPORATION.

### AN ACT

*To incorporate The New-York Historical Society. Passed  
February 10, 1809.*

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession,





and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same shall be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels or estate, real or personal, of whatever nature or quality in fee simple for life or lives, or for years, or in any other manner whatsoever: *Provided always*, that the yearly income or value of the said real or personal estate do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York.

2. AND IT IS HEREBY FURTHER ENACTED, That they and their successors by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society, and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation, and the same from time to time to alter, change, repeal,





revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed by the said corporation: *Provided*, that such by-laws, constitutions and regulations made or to be made by the said corporation, shall not be repugnant to the Constitution and laws of the United States or of this State.

3. AND BE IT FURTHER ENACTED, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Correspondent Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

4. AND BE IT FURTHER ENACTED, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same, *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

5. AND BE IT FURTHER ENACTED, That this act shall be and remain in full force for the term of fifteen years: *Provided*, nevertheless, that in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that henceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.





REVIVAL  
OF THE  
ACT OF INCORPORATION.

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AN ACT

*For renewing and continuing in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809. Passed February 10, 1826.*

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, That the act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, shall be and the same is hereby revived and extended and continued in force until the tenth day of February, which will be in the year of our Lord one thousand eight hundred and thirty-nine. And the said act shall be taken and considered to have been in full force and effect, since the time of the passing thereof, in the same manner as if the same had not expired by its own limitation.

2. AND BE IT FURTHER ENACTED, That the officers last appointed by the said Society or Corporation, pursuant to the provisions of the said act shall be, and continue to be, officers of the said Corporation, till others shall be duly chosen in their respective places. And the estate and property which the said Society or Corporation may have legally acquired, or which they may legally hold, pursuant to the said act, they may continue to hold, and may convey and dispose of the same, in the same manner as if the said act had always continued in full force and effect.



OF THE

## AN ACT

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

2. The said act so revived and continued in force is hereby amended by striking out at the end of the first section thereof the words, "Provided always that the yearly income, or value of the said real or personal estate, do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York;" and inserting in the place thereof the words, "but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars."

15





4. The said revived act is hereby further amended by striking out in the first part of the fifth section thereof the words, "That this act shall be and remain in full force for the term of fifteen years: *Provided, nevertheless.*"

5. The Legislature may at any time alter or repeal this act.

6. This act shall take effect immediately.

Whereas, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such the purpose and design of the said Society, may be the more effectually subverted and promoted;

Therefore,

§ 1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN THE SENATE AND ASSEMBLY, That Egbert Benson, Brookholt Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchell, David Hosack, John M. Mason, DeWitt Clinton, John McKean, Anthony Bleecker, Charles Walker, John Plutard, and John Furber, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted, and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession, and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and





## THE CHARTER.

*The Charter of The New-York Historical Society as revived, continued in force and amended, February 2, 1846.*

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subverted and promoted;

Therefore,

§ I. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN THE SENATE AND ASSEMBLY, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchell, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted, and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession, and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and





matters whatsoever; and that they and their successors may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels or estate, real and personal, of whatever nature or quality, in fee simple, for life or lives, or for years, or in any other manner whatsoever; but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars.

§ II. AND IT IS HEREBY FURTHER ENACTED, That they and their successors, by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others, the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society; and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation; and the same from time to time to alter, change, repeal, revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed





by the said corporation: *Provided*, that such by-laws, constitutions and regulations, made or to be made by the said corporation, shall not be repugnant to the Constitution and laws of the United States, or of this State.

§ III. AND BE IT FURTHER ENACTED, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Foreign Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

§ IV.. AND BE IT FURTHER ENACTED, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same: *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

§ V. AND BE IT FURTHER ENACTED, That in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that thenceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.

§ VI. The Legislature may at any time alter or repeal this act.

§ VII. This act shall take effect immediately.





## ACT OF EXEMPTION.

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*An Act to exempt the Library edifice and site of the New-York Historical Society from sale under execution.  
Passed April 12, 1856.*

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall by voluntary contributions of its members and others, raise sufficient money for the purchase of a site in the City of New-York, and the erection thereon of a suitable fire-proof building for the reception and preservation of the library and collections, and for the general uses of said Society, and shall appropriate said moneys for such purpose, then such site and the building which may be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so long as such site shall be used by such Society; but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said New-York Historical Society shall not encumber said property by mortgage or otherwise.

§ 3. To entitle any property to the exemption specified in this Act, the said Society shall execute a declaration of the uses of said property, with a particular description of the same, which shall be recorded in the office of the register of the City and County of New York; but no property shall, by virtue of this act, be exempt from sale for non-payment of taxes and assessments, or for debt contracted for the purchase thereof, or prior to the recording of the aforesaid declaration.

§ 4. This act shall take effect immediately.



## SUPPLEMENTAL ACT OF EXEMPTION.

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*An Act Supplemental to Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of the New-York Historical Society from sale under execution." Laws of New-York, 1889, Chapter 464.*

Approved by the Governor, June 13, 1889. Passed, three-fifths being present.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall, by voluntary contributions of its members and others, raise sufficient money for the purchase of a larger and more eligible site in the City of New-York, and for the erection thereon of a more commodious and extensive fire-proof building for the reception and preservation of its library and collections, and for the general uses of said Society, and shall appropriate such money for said purposes, and shall execute a declaration of the uses of said property with a particular description of the same, and shall cause the said declaration to be recorded in the office of the register of the City and County of New-York, it is hereby authorized to sell and convey by deed, executed and acknowledged by its President and Secretary, the real estate and building now held by it, and which were exempted from sale on execution by Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution"; and thereupon such new site and the building which may





be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so long as such site shall be used by such Society, but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said Society is hereby authorized to hold such real and personal estate as may be necessary for the purposes of its incorporation, and such historical, literary, art, and archæological collections as it may acquire; but the yearly income of the said real and personal estate, over and above the sum which may be devoted to the increase and preservation of its library and collections, shall not at any time exceed the sum of one hundred thousand dollars.

§ 3. This act shall take effect immediately.

BY LAWS.





REVISED MAY, 1961

**BY-LAWS.**

AMENDED NOVEMBER, 1962, JUNE 2, 1963,  
FEBRUARY 7, 1965, FEBRUARY 5, 1967, AND  
MARCH 2, 1969



## BY-LAWS.

### NAME.

I. The name of this Society is "The New-York Historical Society."

### OBJECT.

II. The object of the Society is to discover, procure, and preserve whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of the State of New-York in particular. Also to establish and maintain collections in art and archaeology.

REVISED MAY, 1895.

AMENDED MARCH, 1900, NOVEMBER, 1902, JUNE 2, 1903,

III. FEBRUARY 7, 1905, FEBRUARY 5, 1907, AND

MARCH 2, 1909.

Patrons, and Honorary Members shall be elected in any one year. Honorary Members shall be elected in any one year. Members, Fellows, and Patrons only shall be entitled to vote or hold office in the Society.

### ELECTION OF MEMBERS, FELLOWS, AND PATRONS.

IV, a. The candidates shall be proposed publicly at a meeting of the Society by a member thereof; and the nominations, together with the names of the members making them, shall be entered on the minutes, and be referred to the Executive Committee. The Reports of that Committee recommending candidates for election shall be openly read to the Society at a meeting subsequent to that at which the nominations were made: and if any member demand a ballot, the election shall be by ballot, and three black balls shall exclude. If no ballot be demanded, the candidates, so recommended, shall be declared duly elected members of the Society.

b. The contribution of five thousand dollars to the funds of the Society shall entitle the person giving the same to





be nominated by the Executive Committee for election as a Patron of the Society, and a Patron shall have the right in perpetuity to appoint a successor.

## BY-LAWS.

### NAME.

I. The name of this Society is "THE NEW-YORK HISTORICAL SOCIETY."

### OBJECT.

II. The object of the Society is to discover, procure, and preserve whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of the State of New York in particular. Also to establish and maintain collections in art and archæology.

### MEMBERS, FELLOWS, AND PATRONS.

III. The Society shall consist of Members, Fellows, Patrons, and Honorary Members. Not more than four Honorary Members shall be elected in any one year. Members, Fellows, and Patrons only shall be entitled to vote or hold office in the Society.

### ELECTION OF MEMBERS, FELLOWS, AND PATRONS.

IV, a. The candidates shall be proposed publicly at a meeting of the Society by a member thereof; and the nominations, together with the names of the members making them, shall be entered on the minutes, and be referred to the Executive Committee. The Reports of that Committee recommending candidates for election shall be openly read to the Society at a meeting subsequent to that at which the nominations were made; and if any member demand a ballot, the election shall be by ballot, and three black balls shall exclude. If no ballot be demanded, the candidates, so recommended, shall be declared duly elected members of the Society.

b. The contribution of five thousand dollars to the funds of the Society shall entitle the person giving the same to





be nominated by the Executive Committee for election as a Patron of the Society, and such Patron shall have the right in perpetuity with the privilege of appointing a successor.

No future appointment of a successor shall be valid unless the same shall be in writing, indorsed on or attached to the certificate, or by last will or testament. Should neither of these conditions be complied with, the Executors or Administrators may nominate a successor, subject to the approval of the Executive Committee.

c. The contribution of one thousand dollars shall entitle the person giving the same to be elected a Fellow for life. Patrons and Fellows shall be nominated by the Executive Committee.

d. Any person may be nominated by the Executive Committee to either of the above degrees who shall have given to the Society Books, Manuscripts, Collections of Art or Archæology, which shall have been accepted by the Executive Committee, to the value of twice the amount in money requisite to his or her admission to the same degree, said value to be appraised by the Executive Committee, and the President and Secretary shall issue diplomas accordingly under the seal of the Society.

#### FEES AND DUES.

V. Each Member shall on admission pay an initiation fee of Twenty Dollars, which shall be considered to include annual dues for the current year; and annually thereafter Ten Dollars as dues, payable in advance on the first day of January. Any Member may commute for life all fees and dues by the payment at any one time of the sum of One Hundred Dollars. Should any Member, other than a life Member, fail to pay the said fees and dues for two years successively, or at any time refuse to pay the same, the Executive Committee shall erase his name from the list of Members, and he shall no longer be a Member of the Society.





## OFFICERS.

VI. The Officers of the Society are—a President, a First Vice-President, a Second Vice-President, a Foreign Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, and a Librarian.

They shall be elected annually by ballot, and shall hold their offices respectively for one year, and until others shall be chosen in their places.

## NOMINATING COMMITTEE.

VII. Seven persons on the list of Members of the Society, not holding office at the time, shall be chosen by ballot by the Executive Committee at its stated meeting in each November, who shall be reported to the Society at each December meeting, and when approved by a vote by ballot of the Society shall constitute a committee to be known as the "Nominating Committee." Such Nominating Committee shall report in writing the names of Members of the Society, suitable to be elected officers at the annual meeting, fifteen days before such annual meeting, by posting such names publicly in the Library of the Society; and they shall cause to be prepared for the annual meeting ballots containing the names and the office for which each is thus recommended. No ticket for officers shall be voted on which has not been openly posted in the Library of the Society at least ten days before the annual meeting.

In case more than one ballot for a Nominating Committee be required to effect a choice, the same shall be taken immediately without discussion.

## EXECUTIVE COMMITTEE.

VIII. The President, Vice-Presidents, Recording Secretary, Treasurer, and Librarian, together with twelve other members to be appointed by the President, and of whom one-fourth shall be appointed every year, shall con-





stitute a standing Committee to be called "The Executive Committee."

#### ANNUAL MEETING.

IX. The Society shall hold an annual meeting on the first Tuesday of January in each and every year hereafter, at which a general election of officers by ballot shall take place. In such election a majority of the ballots given for any officer shall constitute a choice; but if, on the first ballot, no person shall receive such majority, then a further balloting shall take place, in which a plurality of votes given for any officer shall determine the choice.

Whenever the first Tuesday of January shall be the first day of January, the annual meeting above provided for shall be held on the Tuesday next following.

#### VACANCIES.

X. If a vacancy shall happen in any of the offices of the Society, it may be filled by special election at a stated meeting of the Society; and the person so elected to fill a vacancy shall hold his office for the unexpired term of his immediate predecessor in office, and until another shall be elected in his place. Vacancies in Committees shall be filled immediately on their occurrence, and in the manner of the original appointment of the Committee.

#### STATED AND SPECIAL MEETINGS.

XI. The Society shall meet statedly for the transaction of business at its building, on the first Tuesday in every month, unless otherwise specially ordered. But the President, or in his absence, either of the Vice-Presidents, may, and upon the written request of any five members shall, call a special meeting, giving three days' notice thereof, to be published in at least two public newspapers, printed in the City of New York.

Whenever the first Tuesday of any month shall be a legal holiday, the meeting herein provided for shall be held on the Tuesday next following.





## ORDER OF BUSINESS.

XII. At the stated meetings of the Society the following shall be the order of business:

1. The reading of the minutes of the last meeting.
2. Reports and communications from officers of the Society.
3. Reports of the Executive and other standing Committees.
4. Reports of special Committees.
5. Election of members previously proposed.
6. Nomination of new members.
7. Papers read and addresses delivered before the Society.
8. Miscellaneous business.

## ANNIVERSARY.

XIII. The third Tuesday of November in each year, being the anniversary of the founding of the Society, the Executive Committee may direct a proper observance of the same.

## QUORUM.

XIV. At all meetings of the Society, fifteen members shall constitute a quorum for the transaction of business.

## PRESIDING OFFICER.

XV. The President, or, in his absence, one of the Vice-Presidents, or, in their absence, a Chairman *pro tempore*, shall preside at all meetings of the Society, and shall have a casting vote. He shall preserve order, and shall decide all questions of order, subject to an appeal to the Society. He shall also appoint all Committees authorized by the Society unless otherwise specially ordered.

## CORRESPONDING SECRETARIES.

XVI. The Corresponding Secretaries shall conduct the general correspondence of the Society. They shall, at



every meeting of the Society, report such letters and communications as they may have received; they shall prepare all letters to be written in connection with the business or objects of the Society, and transmit the same; but the Society may appoint a Committee to prepare a letter or letters, on any special occasion. They shall notify all members of their election, and of such other matters as they shall be directed by the Society; and shall transmit to them their proper diplomas, or certificates of membership. They shall keep, in suitable books to be provided for that purpose, true copies of all letters written on behalf of the Society; and shall carefully preserve said copies and the originals of all letters and communications received, and shall deposit the same in the Library.

The duties of the Foreign Corresponding Secretary shall be limited to the correspondence with individuals or associate bodies in foreign countries; and those of the Domestic Corresponding Secretary shall, in like manner, be confined to the United States, except that, in the absence of either of these officers, or during a vacancy in either office, its duties shall be performed by the remaining incumbent, until such absence shall terminate, or the vacancy be supplied.

#### RECORDING SECRETARY.

XVII. The Recording Secretary shall have the charge of the Seal, Charter, By-Laws, and Records of the Society. He, together with the presiding officer, shall certify all acts of the Society. He shall, under the direction of the President, or either of the Vice-Presidents, give due notice of the time and place of all meetings of the Society, and attend the same. He shall keep fair and accurate records of all the proceedings and orders of the Society; and shall give notice to the several officers, and to the Executive and other Committees, of all votes, orders, resolves, and proceedings of the Society, affecting them or appertaining to their respective duties.





## TREASURER.

XVIII. The Treasurer shall collect and keep the funds and securities of the Society; and so often as these funds shall amount to one hundred dollars, they shall be deposited in some Bank or Trust Company in this City to the Credit of "The New-York Historical Society," and shall be drawn thence on the check of the Treasurer, for the purposes of the Society only. Out of these funds he shall pay such sums only as may be ordered by the Society or by the Executive Committee. He shall keep a true account of his receipts and payments, and at each annual meeting render the same to the Society, when a Committee shall be appointed to audit his accounts.

XIX. If from the annual report of the Treasurer there shall appear to be a balance against the Treasury, no appropriation of money shall be made for any object but the necessary current expenses of the Society, until such balance shall be paid.

## LIBRARIAN.

XX. The Librarian, in connection with the Executive Committee, shall have the charge and superintendence of the Library, and the care and arrangement of the books, manuscripts, and other articles belonging to the Society. He shall cause to be prepared and kept a proper catalogue and list of the same. He shall acknowledge the receipt of donations to the Society in his department. He shall expend in the purchase of books and other articles, and for their safe keeping and preservation, with the approbation of the Executive Committee, such sums of money as shall from time to time be appropriated for that purpose, and render vouchers for the same to the Executive Committee. He shall make to the Society, at each annual meeting, a full report on the condition and progress of the Library and collections. He shall have power to employ, at a salary to be fixed by the Executive Committee, an Assistant Librarian, who





shall be under his direction, and perform such duties as he may assign; and who, during the hours at which the Library is open, shall be always present.

#### LIBRARY REGULATIONS.

XXI. The following shall be the regulations for the use of the Library:

1. No book or manuscript shall at any time be lent to any person to be removed from the Library.
2. No Manuscript in the Library, nor any paper read before the Society and deposited in its archives, shall be published, except by the direction of the Society, or with the consent of the Executive Committee.
3. The hours during which the Library shall be open shall be determined, from time to time, by the Executive Committee.
4. During such hours, any member of the Society may have free access to consult any book or manuscript, except such as may be designated by the Executive Committee, and to make extracts from the same under the authority of the Librarian. Any person, not a member, may obtain the like privilege of consultation from the President or Librarian, if known to them, or upon the recommendation of some other member, to whom the applicant is known. But no person, not a member, shall be permitted to make extracts from the manuscripts of the Society, excepting the donors or depositors of the same, without special authority from the Executive Committee.
5. It shall be the duty of the Librarian, or his Assistant, to report to the Executive Committee any injury done to any book or manuscript by any person consulting the same; and the said Committee may, at their discretion, lay such reports before the Society. For any such injury, the



person doing it shall make such pecuniary compensation as the said Committee shall judge proper; and if he be not a member, the Committee shall have power to prohibit him from further access to the Library.

#### EXECUTIVE COMMITTEE.

XXII. It shall be the duty of the Executive Committee to solicit and receive donations for the Society; to recommend plans for promoting its objects; to digest and prepare business; to authorize the disbursement and expenditure of unappropriated moneys in the Treasury, for the payment of salaries, current expenses, fitting up the Library, the ordinary purchase of books, binding, printing, and other necessary outlays. They shall have power to employ such persons as may be necessary for the proper administration of the affairs of the Society; and to prescribe their duties, and fix their salaries. They shall, in connection with the Librarian, have charge of the arrangement and regulation of the Library and collections; and shall have authority at any time to examine into the condition of the same, and into the state of the finances; as also generally to superintend the interests of the Society, and execute all such duties as may from time to time be committed to them by the Society. At each annual meeting of the Society, they shall make a general report. Except during the summer vacation of the Society, they shall meet statedly for the transaction of business, once at least, in every month; and if any member of the Committee, not an officer of the Society, shall be absent from its meetings for three successive months, without reasons therefor satisfactory to the Committee, his place on the Committee shall be vacated, which fact shall be reported by the Committee to the Society.

At all meetings of the Executive Committee, five members shall constitute a quorum for the transaction of business.





## NUMBER OF MEMBERS ON COMMITTEES.

XXIII. All Committees of the Society, other than the Executive Committee, and Nominating Committee, shall be composed of three members, unless otherwise specially ordered.

## ALTERATION OF BY-LAWS.

XXIV. No alteration in the By-Laws of the Society shall be made, unless such alteration shall have been openly proposed at a previous meeting, and entered on the minutes, with the name of the member proposing the same; and shall be adopted by a majority of the members present at a stated meeting of the Society.

REPORT OF THE EXECUTIVE  
COMMITTEE

1910





170 CENTRAL PARK WEST,  
New York, February 8, 1911.

In transmitting a copy of the Annual Report of the Executive Committee for the year 1910, the attention of the Society is particularly called to the fact that it is essential to maintain in full and efficient strength the roll of members. The loss of many of our oldest and best

## REPORT OF THE EXECUTIVE COMMITTEE

1910

By order of the Committee,

ALBERT NICHOLS,

*Recording Secretary.*



## REPORT OF THE EXECUTIVE COMMITTEE.

170 CENTRAL PARK WEST,

NEW YORK, February 8, 1911.

In transmitting a copy of the Annual Report of the Executive Committee for the year 1910, the attention of the Society is particularly called to the fact that it is essential to maintain in full and efficient strength the roll of Members. The decease of many of our oldest and best citizens, heretofore identified with the history, progress, and prosperity of the Society, has constantly diminished the membership, and it is hoped that each member will endeavor to propose at least one new candidate for admission.

By order of the Committee,

ACOSTA NICHOLS,

*Recording Secretary.*

In the transaction of the business intrusted to its care the Executive Committee held eighteen meetings.





## REPORT OF THE EXECUTIVE COMMITTEE.

1910.

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IN accordance with the By-Laws of the Society, the Executive Committee submit their Annual Report.

### MEETINGS.

During the year, beside the annual meeting, the Society held eight stated meetings, at which the following illustrated lectures were delivered:

February 8th.—“A Summer in Newfoundland and Labrador.” By Edward Balch Barr.

March 1st.—“On the Trail of the Spanish Pioneers.” By Frederick Monsen.

April 5th.—“Madame de Lafayette—America's Half-Forgotten Friend.” By Miss Lydia Rose McCabe.

May 3d.—“Progress of Transportation in New York.” By James William Rutherford.

June 7th.—“Sir Walter Raleigh—The Connecting Link between England and America.” By Miss Louise Winthrop Koues.

October 4th.—“American Colonial Libraries—Their Founders and Patrons.” By Austin Baxter Keep.

November 1st.—“New York in the Pre-Revolutionary Period 1765-1774.” By Robert Hendre Kelby.

December 6th.—“Perry's Victory on Lake Erie.” By Charles William Burrows.

In the transaction of the business intrusted to its care the Executive Committee held eighteen meetings.





## MEMBERSHIP.

Mrs. Albert Bierstadt and Warren Cady Crane were elected Fellows. Fifty-nine members were elected during the year, as follows:

Edward Rittenhouse Barton.	Francis Titus L. Lane.
Edward Bement.	Charles H. Lowerre.
Walter Benschel, M.D.	George W. McNulty.
Josiah Low Blackwell.	Edwin S. Marston.
Benjamin W. B. Brown.	Frederic G. Mather.
John D. Canfield.	Walter H. Mead.
George E. Chisholm.	Henry Metcalfe.
Mrs. George E. Chisholm.	Isaac N. Mills.
Franklin G. Colby.	George W. Montgomery.
Lathrop Colgate.	J. Varnum Mott.
Rev. John Cornell.	Mrs. Acosta Nichols.
Edgar Dawson.	Edward D. O'Brien.
James Douglas, M.D.	Arthur V. Pancoast.
Theodore Dwight.	George W. Partridge.
Allen W. Evarts.	Frederick S. Pinkus.
Charles A. S. Ferguson.	A. S. W. Rosenbach.
William Henry Folsom.	Emil Herman Sauer.
Robert Fridenberg.	James A. Scrymser.
Dudley Hall.	Origen S. Seymour.
John Hays Hammond.	William Henry Shelton.
Augustus George Heaton.	Edgar Lawrence Smith.
George D. Hilyard.	Thomas E. Snook, Jr.
Louis Davis Hopkins.	Robert M. Stratton.
Mrs. Sarah Carnes Weekes	Miss Frances Russell Taintor.
Hoppin	Willard U. Taylor.
Richard M. Hurd.	George B. Vanderpoel.
John Joseph Kindred, M.D.	William P. Wainwright.
Thomas E. Kirby.	I. Henry Walker.
Herbert Conrad Lakin.	Charles Elliot Warren.
Adrian V. S. Lambert.	Mrs. Florence E. Youngs.



## NECROLOGY.

To the list of deceased members twenty-seven names were added:

Henry Dexter, Patron of the Society, whose gifts, made in memory of his son, Orrando Perry Dexter, enabled the Society to complete the erection of the present building.

George Richard Schieffelin, member of the Executive Committee, Domestic Corresponding Secretary, 1903-1908, and Second Vice-President since 1909.

John Austin Stevens, Librarian of the Society, 1876-1878.

Collins L. Balch.	Darius O. Mills.
Theodore M. Banta.	William H. H. Moore.
Mrs. Eugenia Brodhead.	A. Lanfear Norrie.
John D. Canfield.	Edward H. Schell.
John W. Cochrane.	Elliot Smith.
George F. Cummings.	Archibald W. Speir.
William Gilbert Davies.	Frederick Scott Wait.
Charles W. Dayton.	Sylvester L. H. Ward.
Charles Stuart Douglas.	Sidney Webster.
Linus E. Fuller.	James Wills.
Frederic C. Havemeyer.	Lucy M. Durand Woodman.
William Kent.	John J. Wysong.

The present number of members is:

Honorary .....	12
Patrons .....	23
Fellows .....	42
Life .....	513
Annual .....	461
Total .....	1,051





The above figures show that the membership is far below in numbers what it should be for a society of the importance of The New-York Historical Society, which is eminently a public institution. Those who promote its interests promote those of the community. The membership is within the reach of every citizen. The Committee urges the necessity of enlarging the membership roll to at least 500 additional members.

#### FINANCES.

The report of the Treasurer shows a statement of careful management of the funds of the Society. The institution has no mortgage upon its building or collections. The income during the past year from fees of initiation, life memberships, annual dues, and the interest from permanent funds, and balance carried over from 1909 for general purposes, was \$15,185.19. The expenditures were \$14,764.85.

The permanent funds of the Society amount to \$139,912.65, the interest of which is applicable to the general purposes of the Society.

The special funds amount to \$85,305.37.

#### LEGACIES.

The Society received during the past year the following legacies:

From the estate of the late Mary Rhinelander King, \$10,000 in memory of her father, John Alsop King, President of the Society, 1887-1900.

This sum has been added to the Memorial Funds of the Presidents of the Society.

The legacy of the late Caroline Phelps Stokes, \$950. This sum has been designated "The Caroline Phelps Stokes Fund."





## GENERAL FUNDS.

The following permanent funds, bequests and gifts to the Society without restrictions are kept intact as memorials to their founders:

*The Isaiah Thomas Fund.* The legacy of Isaiah Thomas, of Worcester, Mass., in 1832, \$300.

*The Elizabeth Demilt Fund.* The legacy of Miss Elizabeth Demilt, of New York, in 1849, \$5,000.

*The Seth Grosvenor Fund.* The legacy of Seth Grosvenor, of New York, in 1858, \$10,000.

*The David E. Wheeler Fund.* The legacy of David E. Wheeler, of New York, in 1870, \$1,000.

*The Thomas Barron Fund.* The legacy of Thomas Barron, of New York, in 1875, \$10,000.

*The Richard E. Mount Fund.* The legacy of Richard E. Mount, of New York, in 1880, \$1,000.

*The Edward Bill Fund.* The legacy of Edward Bill, of New York, in 1884, \$5,000.

*The Augustus Schell Fund.* The legacy of Augustus Schell, of New York, in 1884, \$5,000.

*The Mary Rogers Fund.* The legacy of Mrs. Charles H. Rogers, of New York, in 1891, \$1,000.

*The James Francis Evans Fund.* The legacy of Captain James Francis Evans, of New York, in 1893, \$1,000.

*The Henry Keteltas Fund.* The legacy of Henry Keteltas, of New York, in 1898, \$5,000.

*The Charles P. Daly Fund.* The legacy of Charles P. Daly, of New York, in 1900, \$5,000.

*The Maria Branson Mount Fund.* The legacy of Miss Maria Branson Mount, of New York, in 1901, \$1,000.

*The Charlotte A. Mount Fund.* The legacy of Miss Charlotte A. Mount, of New York, in 1906, \$2,000.

*The Amos F. Eno Fund.* The gift of Mr. Amos F. Eno, 1908, \$20,000.



*The Caroline Phelps Stokes Fund.* The legacy of Miss Caroline Phelps Stokes, of New York, in 1910, \$950.

*The Founders' Fund.* Subscribed by members of the Society, \$5,662.65. The Committee is desirous of increasing this fund to \$10,000. Subscriptions will be received of any amount from \$10 upward.

#### MEMORIAL FUNDS OF THE PRESIDENTS OF THE SOCIETY.

Albert Gallatin ..... \$1,000.00

President of the Society, 1843-1849.

The gift of Mr. Frederic Gallatin, 1909.

John Alsop King ..... 10,000.00

President of the Society, 1887-1900.

The legacy of his daughter, Mary

Rhineland King, 1910.

Eugene Augustus Hoffman ..... 50,000.00

President of the Society, 1901-02.

The legacy of Dean Hoffman, 1902.

The Committee urges the importance of extending these funds to embrace all the honored names of the Presidents of the Society, as well as other officers, with the idea to enlarge our endowment funds—the interest of which to be used only, the principal to be kept intact.

#### SPECIAL FUNDS.

*The John D. Jones Fund.* Founded by John Divine Jones, of New York, in 1879, for the publication and sale by the Society of works relating to the early history of New York and other American Provinces, \$6,000. This fund now amounts to \$5,855.37. In accordance with the terms of this trust, the Society has published the following volumes, copies of which may be obtained at the Library:

I. "History of New York During the Revolutionary War," by Thomas Jones; edited by Edward F. de Lancey.





With Notes, Contemporary Documents, Maps, and Portraits. 8vo, two volumes. New York, 1879. Price, \$15.00.

II. "The Journal of a Voyage from Charlestown, S. C., to London, Undertaken During the American Revolution," by a Daughter of an Eminent American Loyalist (Louisa Susannah Wells). 8vo, pp. 132. Portrait and Facsimile. New York, 1906. Price, \$2.00.

*The Fund of the Sons of Rhode Island*, the gift of the Association in New York known by that name during the Civil War, presented in 1866, the income to be devoted to the purchase of works for the Library relating to the history of Rhode Island, \$600.

*The Stephen Whitney Phœnix Fund*. The bequest of Stephen Whitney Phœnix, of New York, in 1882, for the maintenance and increase of the Phœnix Collection of Heraldry and Genealogy, \$15,000.

*The Durr Gallery Fund*. The bequest of Louis Durr, 1882, for the increase of the Durr Collection of Paintings, \$8,000.

*The John Watts de Peyster Publication Fund*. Originally designated as the Publication Fund in 1858, the name of the fund was changed by order of the Society, October 6, 1908, to conform with the conditions of the bequest of the late General John Watts de Peyster.

The object of the fund as established in 1858 was for the publication of the proceedings and collections of the Society. The dividends consist of the volumes already published, together with the future publications. No single copies can be purchased. Of the shares of the capital stock of this fund, limited in number to 1,000, 847 have been sold up to the present time, as follows: 750 shares were sold prior to June 6, 1866, at \$25 per share; subsequently the price of each share was advanced to \$50, and 30 shares were sold at this figure; the price of shares was again advanced, January 1, 1883, to \$100 per share; since then 67 shares have been sold, making a total, of





which, with the bequest of John Watts de Peyster of \$23,882.74, with interest added, makes a grand total of \$50,850.00, the income of which is used for the publication of the successive volumes of the series. With the additional capital, the Committee reports that they hope to publish two volumes each year.

These shares are transferable, and each share carries with it the thirty-seven volumes already published, and succeeding volumes to be printed, consisting of original material relating to American History.

The price of shares, by order of the Society, has been increased to \$200. Volume thirty-eight is now in press.

*The Susan M. Watson Binding Fund*, \$5,000. Interest of principal to be used for the binding of books.

Gift of Mrs. John Henry Watson, 1909.

#### BALANCES TO THE CREDIT OF THE SOCIETY

I. In the United States Mortgage and Trust Company. Fees, annual dues, and interest .....	\$420.34
II. In the United States Mortgage and Trust Company. Interest of Phoenix Fund .....	12.91
III. In the United States Mortgage and Trust Company. Interest of the Durr Gallery Fund .....	914.81
IV. In the United States Mortgage and Trust Company. Interest of the Susan M. Watson Binding Fund.....	148.14
V. In the United States Mortgage and Trust Company. For the purchase of New York Views.....	88.01
VI. In the New York Life Insurance and Trust Company. Interest of the John Watts de Peyster Publication Fund .....	2,163.57



- VII. In the New York Life Insurance and Trust Company. John Divine Jones Fund ..... \$1,505.37
- VIII. In the New York Life Insurance and Trust Company. Founders' Fund.. 262.65

## LIBRARY.

The accessions for 1910 have been 1,663 volumes, 3,570 pamphlets, 24 bound volumes of newspapers, and 526 numbers of newspapers, 10 volumes and 289 separate manuscripts, 43 maps, 289 broadsides, 23 lithographs, 102 prints, 178 photographs, and 45 original drawings.

## NEW YORK PRINTS.

The collections of prints is now on permanent exhibition in the New York Room, with paintings and relics of this City. To the collection has been added twenty-two prints and five original paintings relating to the City, purchased at the Holden sale.

## GALLERY OF ART.

The additions to the gallery were five portraits, six miniatures, and nine paintings. Two of the portraits are David Hosack, M.D., President of the Society, 1820-1827, from the original by Sully, copied by Augustus G. Heaton, and presented by the artist; Morgan Lewis, President of the Society, 1832-1835, presented by Maturin Livingston Delafield and John Ross Delafield. The number of paintings is 1,015, of which 271 are American portraits.

The Society is desirous of securing for the Gallery of Art the following portraits to complete the series of paintings of the Presidents of the Society:

Peter Gerard Stuyvesant, Seventh President, 1836-1839.

Hamilton Fish, Twelfth President, 1867-1869.





## IMMEDIATE NEEDS OF THE SOCIETY.

I. An enlargement of the roll of members to meet the immediate wants of the Society, owing to the increase of the running expenses since the occupation of the new building.

II. A proper endowment to keep and maintain the position of the Society. This endowment could be secured by members and friends in the establishing of Memorial Funds.

III. Establishment of Memorial Funds in memory of the Presidents since the founding of the Society in 1804. Only three memorial funds of the Presidents have been received.

IV. The present building being inadequate for the proper exhibition of the Gallery of Art and Museum, the north and south wings should be erected and endowed as Memorial Buildings, in order that the treasures of the Society may be suitably placed before the public.

In conclusion, the Committee invites the coöperation of the members of the Society in accomplishing these laudable objects. The Committee relies upon the zeal which the members and friends of the Society have hitherto manifested in continuing the honorable work of their predecessors.

DANIEL PARISH, JR.,  
*Chairman.*





## RECEIPTS.

## Balance in United States Mortgage

a Trust Co., Jan. 1, 1910:

General Account .....	\$1,535 53
New York Print Fund .....	963 10
Special Marine Collection .....	500 00
	<hr/>
Amount Due .....	\$3,067 30
Life Membership .....	1,000 00
Interest Collected .....	5,100 30
Subscription of Nelson Robinson for re-	
lating portrait of DeWitt Clinton .....	55 00
Lighting Hall for meetings other than Soc-	
ety .....	60 00
Balance Special Fund .....	5 34
Sale of packing hotel .....	41 35
Sale of books .....	300 00
John Abner King Memorial Fund .....	10,000 00
James Francis Evans Fund Bond paid .....	1,000 00
Bond of Rhode Island Fund Mortgage paid .....	500 00
David E. Wheeler Fund .....	500 00
Seth Grosvenor Fund .....	500 00
Danah Thomas Fund .....	500 00
John D. Jones Fund .....	1,250 00

## REPORT OF THE TREASURER

1910

## PAYMENTS.

## Transferred to New York Views

Fund .....	\$963 75
Transferred to Special Fund .....	500 00
Transferred to Founders' Fund .....	500 00

	<hr/>
Salaries .....	\$1,500 00
Lectures and expenses .....	375 00
Telephone .....	124 10
Petty Cash .....	300 00
Water Tax .....	100 00
John Abner King Memorial Fund: advanced	
interest .....	8 75
Printing .....	563 00
Insurance .....	38 87
Printing death notices in papers .....	77 00
Binding .....	9 75
Gas and electricity .....	302 00
Coal .....	765 22
Stationery .....	115 75
Libbia Water .....	35 00
Supplies .....	301 00
Rent of safe .....	6 00
Repairs Ebercomb Street building .....	220 15
Carriage of books .....	5 00
Subscription for books .....	48 30
Repairs .....	501 00



## RECEIPTS.

## Balance in United States Mortgage

&amp; Trust Co., Jan. 1, 1910:

General Account .....	\$1,538 55	
New York Print Fund.....	968 75	
Special Marié Collection.....	500 00	
	<hr/>	\$3,007 30
Annual Dues.....		4,920 00
Life Memberships .....		1,400 00
Interest Collected .....		5,396 30
Subscription of Nelson Robinson for re- lining portrait of DeWitt Clinton		55 00
Lighting Hall for meetings other than So- ciety .....		60 00
Balance Special Fund .....		5 34
Sale of packing boxes .....		41 25
Sale of books .....		300 00
John Alsop King Memorial Fund.....		10,000 00
James Francis Evans Fund Bond paid.....		1,000 00
Sons of Rhode Island Fund Mortgage paid..		600 00
David E. Wheeler Fund " "		500 00
Seth Grosvenor Fund " "		6,000 00
Isaiah Thomas Fund " "		300 00
John D. Jones Fund " "		1,250 00
J. Watts De Peyster Publication Fund " "		1,350 00
Caroline Phelps Stokes Fund.....		950 00
	<hr/>	\$37,135 19

## PAYMENTS.

## Transferred to New York Views

Fund .....	\$968 75
Transferred to Special Fund.....	500 00
Transferred to Founders' Fund...	340 00

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\$1,808 75Salaries ..... 9,008 65 |Lectures and expenses..... 372 00 |Telephone ..... 124 10 |Petty Cash ..... 300 00 |Water Tax ..... 106 70 |John Alsop King Memorial Fund: advanced  |

accrued interest ..... 8 71 |

Printing ..... 563 39 |

Insurance ..... 38 57 |

Printing death notices in papers..... 77 60 |

Binding ..... 9 75 |

Gas and electricity ..... 393 06 |

Coal ..... 765 32 |

Stationery ..... 115 75 |

Lithia Water ..... 39 00 |

Supplies ..... 391 95 |

Rent of safe..... 6 00 |

Repairs Eleventh Street building..... 220 19 |

Cartage of books..... 5 00 |

Subscription for books ..... 49 30 |

Repairs ..... 361 06 |





**Investment of Funds:**

James Francis Evans Fund, $4\frac{1}{2}$ per cent Mortgage .....	\$1,000 00	
Sons of Rhode Island Fund, $4\frac{1}{2}$ per cent Mortgage .....	600 00	
Isaiah Thomas Fund, $4\frac{1}{2}$ per cent Mortgage.	300 00	
David E Wheeler Fund, $4\frac{1}{2}$ per cent Mortgage .....	500 00	
Seth Grosvenor Fund, $4\frac{1}{2}$ per cent Mortgage.	6,000 00	
John D. Jones Fund, $4\frac{1}{2}$ per cent Mortgage..	1,250 00	
J. Watts De Peyster Publication Fund, $4\frac{1}{2}$ per cent Mortgage .....	1,350 00	
John A. King Memorial Fund.....	10,000 00	
		\$35,764 85
Balance on hand in United States Mortgage & Trust Co. to credit of The New York Historical Society General Account, of which \$950 is the Caroline Phelps Stokes Fund .....		\$1,370 34

**SECURITIES ON HAND BELONGING TO THE FOLLOWING FUNDS.****Eugene A. Hoffman Fund:**

Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	\$30,000 00	
" " at $4\frac{1}{2}$ per cent.....	17,500 00	
" " at 5 per cent.....	2,000 00	
" " at $4\frac{1}{2}$ per cent.....	400 00	
Part Mortgage Certificate, No. 619, Title Guarantee & Trust Co .....	100 00	
		\$50,000 00

**Amos F. Eno Fund:**

Bond and Mortgage, at 5 per cent.....	20,000 00
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**Seth Grosvenor Fund:**

Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	\$1,000 00	
Loaned to Building Fund at 5 per cent..	3,000 00	
Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	2,700 00	
" " at $4\frac{1}{2}$ per cent.....	3,300 00	
		10,000 00

**Thomas Barron Fund:**

Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	10,000 00
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**Edward Bill Fund:**

Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	5,000 00
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**Augustus Schell Fund:**

Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	5,000 00
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**Elizabeth DeMilt Fund:**

Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	5,000 00
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**Henry Keteltas Fund:**

Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	5,000 00
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**Charles P. Daly Fund:**

Loaned to Building Fund at 5 per cent.....	5,000 00
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**David E. Wheeler Fund:**

Bond and Mortgage, at 5 per cent.....	\$500 00	
" " at $4\frac{1}{2}$ per cent.....	225 00	
" " at $4\frac{1}{2}$ per cent.....	275 00	
		1,000 00

**Mary A. Rogers Fund:**

Bond and Mortgage, at 5 per cent.....	1,000 00
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## Richard E. Mount Fund:

Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	\$1,000 00
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## Maria B. Mount Fund:

Loaned to Building Fund at 5 per cent.....	1,000 00
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## Charlotte A. Mount Fund:

Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	2,000 00
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## James Francis Evans Fund:

Mortgage Certificate, at $4\frac{1}{2}$ per cent.....	1,000 00
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## Sons of Rhode Island:

Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	\$270 00
“ “ at $4\frac{1}{2}$ per cent.....	330 00
	<hr/> 600 00

## Isaiah Thomas Fund:

Bond and Mortgage at $4\frac{1}{2}$ per cent.....	\$135 00
“ “ at $4\frac{1}{2}$ per cent.....	165 00
	<hr/> 300 00

## Albert Gallatin Memorial Fund:

Mortgage Certificate, at $4\frac{1}{2}$ per cent.....	1,000 00
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## Stephen Whitney Phoenix Fund:

Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	15,000 00
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## John D. Jones Fund:

Bond and Mortgage, at 5 per cent.....	\$2,000 00
“ “ at $4\frac{1}{2}$ per cent.....	1,100 00
“ “ at $4\frac{1}{2}$ per cent.....	562 50
“ “ at $4\frac{1}{2}$ per cent.....	687 50
	<hr/> 4,350 00

## Durr Gallery Fund:

Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	\$7,500 00
“ “ at $4\frac{1}{2}$ per cent.....	500 00
	<hr/> 8,000 00

## John Watts de Peyster Publication Fund:

Bond and Mortgage, at 4 per cent.....	\$25,000 00
“ “ at $4\frac{1}{2}$ per cent.....	11,000 00
“ “ at 5 per cent.....	10,500 00
“ “ at $4\frac{1}{2}$ per cent.....	1,400 00
“ “ at $4\frac{1}{2}$ per cent.....	1,000 00
“ “ at $4\frac{1}{2}$ per cent.....	400 00
Loaned to Building Fund at 5 per cent..	200 00
Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	607 50
“ “ at $4\frac{1}{2}$ per cent.....	742 50
	<hr/> 50,850 00

## Founders Fund:

Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	\$2,600 00
“ “ at $4\frac{1}{2}$ per cent.....	1,000 00
“ “ at $4\frac{1}{2}$ per cent.....	500 00
Loaned to Building Fund at 5 per cent..	800 00
Mortgage Certificate, at $4\frac{1}{2}$ per cent.....	500 00
	<hr/> 5,400 00

## Susan M. Watson Binding Fund:

Five Mortgage Certificates, at $4\frac{1}{2}$ per cent.....	5,000 00
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## John Alsop King Memorial Fund:

Western Maryland R. R. Bonds, at 4 per cent, and N. Y. City Registered Bonds, at $3\frac{1}{2}$ per cent.....	10,000 00
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\$222,500 00

WARREN C. CRANE,

Treasurer.



## FOUNDERS' FUND—SUBSCRIBERS.

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Anderson, John, Jr.  
 Andrews, William Loring.  
 Avery, Samuel P.  
 ✦ Barton, Oliver Grant.  
 ✦ Beekman, James William.  
 Benedict, Henry H.  
 Benson, Charles B.  
 Benson, Egbert.  
 Bull, Charles C.  
 Camp, Charles Martin.  
 Carhart, Amory Sibley.  
 Collamore, Marion Davis.  
 Cooper, Theodore.  
 Crane, Warren C.  
 Davis, Chandler.  
 Davis, Gherardi.  
 Delafield, Maturin L.  
 Delano, Warren, Jr.  
 ✦ De Luze, Philip Schuyler.  
 ✦ De Peyster, Gen. J. Watts.  
 De Puy, Henry F.  
 Deyo, Robert E.  
 Du Pont, Henry A.  
 Dwight, Frederick.  
 ✦ Ely, Ambrose K.  
 Giles, Stephen W.  
 Glover, Mrs. James A.  
 Greene, Alister.  
 Greenwood, Isaac J.  
 Hackstaff, Charles L.  
 ✦ Hackstaff, Mrs. Charles L.  
 Harper, John.  
 Harris, William H.  
 Havemeyer, John C.  
 Hoffman, Charles Frederick.  
 ✦ Hoffman, Eugene Augustus.  
 Hoffman, Mrs. Eugene Augustus.  
 Hoffman, Louisa Verplanck.  
 Hoffman, Margaret Elmendorf.  
 Hoffman, Samuel Verplanck.  
 Hoffman, Mrs. Samuel Verplanck.  
 Hoffman, William Mitchell Vail.  
 ✦ Holden, James C.  
 Huntington, Archer Milton.  
 ✦ Jackson, Frederic Wendell.  
 Jackson, Theodore F.  
 ✦ Jackson, William H.

Jay, William.  
 Jones, Rev. Henry L.  
 Judge, John H.  
 Kelby, Charles Hendre.  
 Kelby, Robert H.  
 Keteltas, Alice.  
 King, George Gordon.  
 ✦ King, Mary Rhinelander.  
 ✦ Lansing, Abraham, Memorial.  
 Lansing, Mrs. Abraham.  
 Lefferts, Marshall C.  
 McKesson, Irving.  
 McKesson, John, Jr.  
 Moran, Charles.  
 ✦ Morris, Fordham.  
 Mott, Hopper Striker.  
 Nichols, Acosta.  
 Nichols, George L.  
 Noble, Francis L.  
 Olcott, J. Van Vechten.  
 Perry, Alexander.  
 Phillips, N. Taylor.  
 Post, Abram S.  
 Preston, Lewis Butler.  
 Riker, Samuel.  
 Rude-Jacobsen, Mrs. Hans.  
 Schell, F. Robert.  
 Sherman, Charles A.  
 Sherman, Mrs. Charles A.  
 Sherman, Corinne A.  
 Steers, James R.  
 Stevens, Frederic W.  
 Stokes, Anson Phelps.  
 Storm, Clarence.  
 Suydam, Walter L.  
 Tailer, Edward N.  
 Tompkins, Hamilton B.  
 Towne, Paul R.  
 Van Amringe, Guy.  
 Van Amringe, J. Howard.  
 Van De Water, George R., D.D.  
 Verplanck, William Gordon.  
 Watson, Mrs. J. Henry.  
 Wendell, Evert Jansen.  
 White, John Jay, Jr.  
 ✦ Willecox, David.  
 Woodruff, Francis E.

✦ Deceased.





## HONORARY MEMBERS.

Bigelow, John	New York	1893
Bryce, James	England	1897
Clarke, Sir Caspar Purdon	New York	1898
Davidson, Randall Thomas, D.D.	England	1894
Dowry, George	U. S. N.	1895
Dix, John Allen	New York	1911
Hesperia Society of America	New York	1897
Hughes, Charles Evans		1897
Odell, Benjamin R.		1891
Peary, Robert E.	U. S. N.	1898
Reid, William	New York	1893
Ross, William		1895
Taft, William Howard	Ohio	1909

## MEMBERS OF THE NEW-YORK HISTORICAL SOCIETY.

FEBRUARY, 1911.

+ Bruce, Catherine Wolfe	+ Kennedy, John S.
+ Bruce, Matilda Wolfe	+ King, John Abner
+ Clark, Alfred Corning	+ Morgan, J. Thompson
+ De Ryester, Catherine Augusta	+ Mount, Charlotte A.
+ De Kay, Henry	Mount, Susan
Lee, Anne Ferdinand	+ Nichol, Mrs. Augusta
+ Hackstaff, Mrs. Charles Ludovick	Smith, E. Robert
+ Hoffman, Rev. Eugene Augustus	+ Nichol, Robert
Hoffman, Louis Verplanck	+ Schermerhorn, William C.
Hoffman, Margaret Elmsdorf	Sherman, Charles A.
Hoffman, Samuel Verplanck	+ Stuart, Mrs. Robert L.
Huntington, Archer Milton	Suyresant, Robert Van Rensselaer
Huntington, Mrs. Archer Milton	Thompson, Mrs. Frederick F.
+ Jones, John Davies	+ Vanderbilt, Cornelius
	Vanderbilt, George W.
	Watson, Mrs. John Henry

### PATRONS

By Succession.

Baker, Charlotte S.	Hoffman, Mrs. Eugene Augustus
Clark, Stephen Carlton	+ Macaulay, Charlotte Mount
Davis, Oberon	Schermerhorn, Frederic Augustus
Hackstaff, Charles Ludovick	Vanderbilt, Alfred Guyana

MEMBERS OF  
THE NEW-YORK HISTORICAL  
SOCIETY.

FEBRUARY, 1911.



## HONORARY MEMBERS.

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Bigelow, John .....	New York	1869
Bryce, James .....	England	1907
Clarke, Sir Caspar Purdon.....	New York	1906
Davidson, Randall Thomas, D.D.....	England	1904
Dewey, George .....	U. S. N.	1898
Dix, John Alden .....	New York	1911
Hispanic Society of America .....	New York	1907
Hughes, Charles Evans .....	"	1907
Odell, Benjamin B., Jr. ....	"	1901
Peary, Robert Edwin .....	U. S. N.	1906
Reid, Whitelaw .....	New York	1905
Roosevelt, Theodore .....	"	1899
Taft, William Howard .....	Ohio	1909

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## PATRONS.

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✦ Bruce, Catherine Wolfe.	✦ Kennedy, John S.
✦ Bruce, Matilda Wolfe.	✦ King, John Alsop.
✦ Clark, Alfred Corning.	Morgan, J. Pierpont.
✦ De Peyster, Catharine Augusta.	✦ Mount, Charlotte A.
✦ Dexter, Henry.	Mount, Susan.
Eno, Amos Ferdinand.	✦ Schell, Mrs. Augustus.
✦ Hackstaff, Mrs. Charles Ludovic.	Schell, F. Robert.
✦ Hoffman, Rev. Eugene Augustus.	✦ Schell, Robert.
Hoffman, Louisa Verplanck.	✦ Schermerhorn, William C.
Hoffman, Margaret Elmendorf.	Sherman, Charles A.
Hoffman, Samuel Verplanck.	✦ Stuart, Mrs. Robert L.
Huntington, Archer Milton.	Stuyvesant, Robert Van Rensselaer.
Huntington, Mrs. Archer Milton.	Thompson, Mrs. Frederick F.
✦ Jones, John Divine.	✦ Vanderbilt, Cornelius.
	Vanderbilt, George W.
Watson, Mrs. John Henry.	

## PATRONS

### By Succession.

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Baker, Charlotte S.	Hoffman, Mrs. Eugene Augustus.
Clark, Stephen Carlton.	✦ Maccaffil, Charlotte Mount.
Davis, Gherardi.	Schermerhorn, Frederic Augustus.
Hackstaff, Charles Ludovic.	Vanderbilt, Alfred Gwynne.

✦ Deceased.



## FELLOWS.

- |   |                            |
|---|----------------------------|
| Astor, William Waldorf.                 | ✦ Jackson, William H.      |
| Auchmuty, Mrs. Richard T.               | Jesup, Mrs. Morris K.      |
| ✦ Austin, William.                      | ✦ Kennedy, Rachel L.       |
| ✦ Avery, Samuel P.                      | ✦ King, Mary Rhineland.    |
| ✦ Babcock, Samuel D.                    | Langdon, Woodbury G.       |
| Baker, George F.                        | Lanier, Charles.           |
| ✦ Banyer, Goldsborough.                 | Lawton, Mrs. James M.      |
| Beekman, Gerard.                        | ✦ Livingston, Robert J.    |
| Bierstadt, Mrs. Albert.                 | ✦ Marquand, Henry G.       |
| Billings, Frederick.                    | ✦ Mills, Darius O.         |
| Bliss, Cornelius N.                     | Morton, Levi P.            |
| ✦ Bliss, George.                        | Nickerson, Mrs. Thomas W.  |
| Clark, Edward S.                        | Parish, Daniel, jr.        |
| ✦ Constable, James M.                   | Parsons, Mrs. John E.      |
| ✦ Cook, Henry H.                        | Phipps, Henry.             |
| Crane, Warren Cady.                     | Phoenix, Lloyd.            |
| Cutting, R. Fulton.                     | Phoenix, Phillips.         |
| Cutting, W. Bayard.                     | ✦ Potter, Orlando B.       |
| ✦ Delano, Franklin H.                   | ✦ Pyne, Percy R.           |
| ✦ Dows, David.                          | ✦ Rhineland, Julia.        |
| ✦ Dubois, Abram, M.D.                   | Rhineland, Serena.         |
| ✦ Ely, Ambrose K.                       | Robinson, Nelson.          |
| Fahnestock, Harris C.                   | ✦ Rogers, Mrs. Charles H.  |
| ✦ Fayerweather, Daniel B.               | ✦ Skidmore, William L.     |
| ✦ Field, Benjamin H.                    | ✦ Sloan, Samuel.           |
| ✦ Fish, Nicholas.                       | Sloane, William D.         |
| Gallatin, Frederic.                     | Speyer, James.             |
| ✦ Greene, Martin E.                     | ✦ Stewart, David.          |
| Greenwood, Isaac J.                     | ✦ Stokes, Caroline Phelps. |
| ✦ Herrman, Henry.                       | Storm, Clarence.           |
| Herrman, Mrs. Henry.                    | Sturges, Frederick.        |
| ✦ Hoffman, Mrs. Charles Freder-<br>ick. | ✦ Thorne, Phebe Anna.      |
| Hoffman, Mrs. Eugene Augustus.          | ✦ Tiffany, Charles L.      |
| ✦ Hoyt, Charles A.                      | Tilford, Frank.            |
| ✦ Huntington, Collis P.                 | Vanderbilt, William K.     |
| ✦ Iselin, Adrian.                       | Von Post, Herman Casper    |
| ✦ Isham, William B.                     | ✦ Weekes, John A.          |
| ✦ Jackson, Frederic Wendell.            | ✦ White, Mrs. Joseph M.    |
| Jackson, Theodore F.                    | ✦ Williams, George G.      |
|   | ✦ Winthrop, Robert.        |

✦ Deceased.





## ANNUAL AND LIFE MEMBERS.

†Abbe, Cleveland .....	1880	†Barnhart, John Hendley,	
†Abbe, Mrs. Robert .....	1897	M.D. ....	1909
†Abeel, George .....	1896	†Barton, Edward Ritten-	
†Ackerman, James H. ....	1908	house .....	1910
†Adams, Edward D. ....	1904	†Bauerdorf, Charles F. ....	1909
†Adee, Philip H. ....	1857	Baylies, Edmund L. ....	1893
Alcock, William Alexander. 1911		Beaman, Mrs. Charles C. ...	1911
†Aldrich, Mrs. James Her-		Beaman, William Evarts. ...	1909
man .....	1902	†Beekman, Gerard. ....	1875
†Alexander, Charles Beatty. 1896		Beekman, John Neilson, M.D. 1897	
Alexander, John Franklin. ...	1871	Beekman, Mrs. William B. ...	1902
Allen, Frank Samuel. ....	1909	Beer, George Louis. ....	1911
Allien, Mrs. Frederick. ....	1893	†Belcher, Henry W. ....	1857
†Ames, Louis Annis. ....	1909	†Bell, Jared Weed. ....	1897
Anderson, John, jr. ....	1902	†Belmont, August. ....	1902
†Anderson, Josephine Knight. 1909		†Belmont, Perry. ....	1857
Andrews, Gwynne M. ....	1907	†Bement, Edward. ....	1910
†Andrews, William L. ....	1857	†Benedict, Erastus C. ....	1867
†Appleby, Charles E. ....	1857	†Benedict, Henry H. ....	1902
†Armstrong, Samuel T.,		†Benedict, James. ....	1864
M.D. ....	1906	Benedict, Russell. ....	1909
†Astor, William Waldorf. ...	1879	Benedict, Theodore Hudson. 1909	
†Auchincloss, Samuel Sloan 1908		†Benkard, Henry R. ....	1857
†Auchmuty, Mrs. Richard		Bensel, Walter, M.D. ....	1910
T. ....	1901	†Benson, Charles B. ....	1905
†Avery, Samuel P. ....	1903	†Benson, Egbert. ....	1888
		†Benson, Robert. ....	1887
†Bacon, Charlotte V. ....	1888	Berwind, Edward J. ....	1901
Bacon, Leon Brooks. ....	1902	†Betts, George W. ....	1857
Baird, Charles .....	1909	†Bevan, Llewelyn D., D.D. ...	1880
Baker, Frederic .....	1898	†Bickmore, Albert S. ....	1869
†Ball, Thomas R. ....	1902	†Bigelow, Poultney. ....	1889
Banks, David, jr. ....	1898	†Billings, Frederick. ....	1893
Banks, James Lenox. ....	1896	†Bishop, Cortlandt Field. ...	1871
Barclay, David. ....	1901	†Bishop, David Wolfe, jr. ...	1875
†Barclay, Sackett M. ....	1907	†Bishop, Louis Faugères, M.D. 1905	
†Barger, Milton S. ....	1896	†Bissell, Rev. Pelham St. G. 1887	
†Barger, Samuel F. ....	1883	Blackwell, Josiah Low. ....	1910
†Barnes, Cora F. ....	1903	†Bliss, Cornelius N. ....	1877
Barnes, Herbert Seymour. ...	1907	†Bliss, Cornelius N., jr. ....	1897





†Bogert, Henry Lawrence...1892	†Cameron, Mrs. A. Scott...1896
Bolton, Reginald Pelham...1902	Camp, Charles Martin.....1906
Bond, Frank S.....1893	Candler, Flamen B.....1909
Borman, Adolph H.....1907	†Cannon, Henry Brevoort...1907
Bostwick, Henry A.....1897	†Cannon, Henry W.....1895
Bosworth, Mrs. Francke H..1902	†Carhart, Amory Sibley....1882
Boucher, Charles.....1900	Carney, Sydney H., jr., M.D.1893
†Bowdoin, George S.....1907	†Carpender, William.....1892
†Bowen, Clarence Winthrop.1885	Carpenter, Charles L.....1904
†Brady, John J.....1909	†Carroll, Royal Phelps....1888
Bragaw, Elias T.....1909	Cary, John Watson.....1907
Brett, Cornelius, D.D.....1905	Chapin, Samuel Austin....1909
Brett, Philip Milledoler...1909	†Chauncey, Elihu.....1882
Brewer, John.....1907	†Chauncey, Henry.....1857
Brewster, Samuel Dwight...1900	†Chessman, T. Matlack, M.D.1904
†Briggs, Charles A., D.D...1884	Chew, Beverly.....1898
Britton, Charles P.....1893	†Chisholm, George E.....1910
†Brokaw, George Tuttle....1906	Chisholm, Mrs. George E...1910
Bronson, Mayhew W.....1909	†Chubb, Percy.....1909
Brookfield, Henry Morgan..1908	Clark, Alzamora H.....1905
†Brookfield, Mrs. William..1909	†Clark, Edward S.....1901
†Brooks, Emerson.....1899	†Clark, Henry Austin.....1899
Brower, William L.....1880	†Clark, William A.....1895
Brown, Rev. Abbott.....1892	Clarke, Charles L.....1897
Brown, Addison.....1863	Clarkson, Ashton Crosby...1907
†Brown, Benjamin W. B....1910	†Clarkson, Banyer.....1892
Brown, Charles Hilton.....1904	†Clarkson, Matthew.....1853
†Brown, Egerton.....1875	Clinch, Edward S.....1897
Brown, George McKesson...1909	†Clute, Rev. Robert F.....1857
†Brown, John Potts.....1852	†Cochrane, Adam W. S....1906
†Brown, Robert I.....1851	†Codman, Ogden, jr.....1904
†Browning, J. Hull.....1903	Coggeshall, Edwin W.....1909
Brownne, John S.....1901	†Colby, Franklin G.....1910
†Brugler, Rev. Charles Ed- ward.....1904	†Cole, Edward F.....1904
Bulkley, Edward Addison...1902	†Coles, Henry Rutgers Rem- sen.....1894
Bulkley, Edwin M.....1905	Coles, Jonathan Ackerman, M.D.....1901
Bull, Charles.....1909	Colgate, Lathrop.....1910
Bull, Charles C.....1897	Collamore, Marion Davis...1896
†Bull, Robert Maclay.....1902	†Collier, Price.....1905
†Bull, William Lanman...1900	†Collins, Stephen Willets...1906
Burgess, Edward Sandford..1903	†Collyer, Robert, D.D.....1882
†Burrell, David J., D.D....1896	Colt, Harris D.....1911
Burrows, Charles William..1906	†Comstock, Frederick H....1889
†Burton, Thomas J.....1901	†Cook, Arthur Peters.....1864
Butler, Emily O.....1902	Cooper, Theodore.....1895
†Butler, Nicholas Murray..1905	





†Corell, Philip R.....1906	†Delafield, Maturin Living-
†Corlies, Joseph W., jr.....1851	ston, jr. ....1899
Cornell, Rev. John.....1910	Delafield, Richard .....1901
Cornell, Russell R.....1903	Delano, Warren, jr.....1896
Cornwell, Herbert C. de V.,	Demarest, Frank Z.....1909
M.D. ....1911	†De Meli, Henry G. D.....1895
Covington, George Bishop.....1909	Depew, Chauncey M.....1869
†Coxe, Macgrane .....1858	†De Peyster, Frederic Ash-
Crain, Thomas C. T.....1909	ton .....1906
†Crane, Albert .....1873	†De Peyster, Wm. Moore
Crane, Arthur M.....1909	Dongan .....1897
†Crane, Frank Warren.....1897	De Puy, Henry F.....1902
†Crane, Warren Cady.....1896	†De Witt, William G.....1889
†Crawford, Everett L.....1907	Dexter, Stanley W.....1897
†Crimmins, John D.....1899	†Dey, Anthony .....1863
Crombie, William A.....1909	†Dey, Mary Laidlie.....1906
†Cross, Mrs. C. Vanderbilt.....1903	†Dey, Richard Varick.....1895
Cruikshank, Edwin A.....1907	†Deyo, Robert E.....1897
†Cruikshank, Warren .....1905	†Dibble, William A.....1857
†Crum, Frederick H.....1903	Dill, Josephine H.....1903
†Curtis, William Edmund.....1901	Dimond, Thomas .....1901
†Cutting, R. Fulton.....1888	Dix, John Adams.....1905
†Cutting, W. Bayard.....1888	†Dixon, George, jr.....1857
†Cuyler, Telamon.....1908	†Dodd, John M., jr.....1894
	†Dodge, Anson G. P.....1870
	Dodge, Cleveland H.....1883
†Davenport, Mrs. Ira.....1905	†Dominick, George Carleton,
†Davies, J. Clarence.....1906	M.D. ....1909
Davies, Julien T.....1880	†Dominick, Marinus Willett.....1896
Davis, Chandler .....1903	†Dornin, William C.....1862
†Davis, Fellowes .....1896	†Douglas, James.....1910
†Davis, Mrs. Gherardi.....1889	Douglas, William H.....1901
Davis, Henry K.....1909	†Dowling, Robert E.....1906
Davis, John Seaward.....1909	†Dowling, Victor J.....1909
†Davis, John W. A.....1903	†Dows, Tracy .....1905
†Davis, Vernon M.....1903	Drummond, I. Wyman.....1905
Dawson, Edgar.....1910	Du Bois, Charles A.....1907
Debevoise, George .....1903	Dugro, P. Henry.....1891
De Bost, William L.....1905	†Duncan, William B.....1857
†De Forest, Robert Weekes.....1866	†Dunn, Gano .....1907
†De Kay, Charles.....1881	Dunning, William A.....1900
†Delafield, Albert .....1891	†Du Pont, Henry A.....1905
†Delafield, John Ross.....1907	Durland, Frederick Love-
†Delafield, Joseph Living-	joy .....1911
ston .....1893	Dutcher, William .....1907
†Delafield, Julia Livingston.....1891	Dwight, Frederick .....1904
†Delafield, Maturin Living-	Dwight, Henry Otis.....1907
ston .....1874	Dwight, Theodore.....1910





†Eames, Wilberforce .....	1906	Frye, Jed .....	1902
†Eaton, Sherburne Blake .....	1877	Fuller, Frank .....	1892
†Edmonds, John Worth .....	1894		
†Einstein, Lewis .....	1902	†Gallatin, Albert .....	1905
†Eliot, Ellsworth, M.D. ....	1885	†Gallatin, Albert Eugene ..	1903
Elliman, Lawrence Bogert ..	1909	†Gallatin, Frederic .....	1870
†Elliott, Frederick B. ....	1857	†Gallatin, R. Horace .....	1892
†Ellis, George W. ....	1909	Galot, Alphonse .....	1877
Ely, Edwin A. ....	1908	Gardiner, Asa Bird .....	1871
Emmet, Thomas Addis, M.D.	1864	Gawtry, Harrison E. ....	1906
*†Eno, Amos Ferdinand .....	1888	Gawtry, Lewis B. ....	1904
†Evans, William T. ....	1896	†Geer, Walter .....	1902
†Evarts, Allen W. ....	1910	Geissenhainer, Jacob A. ....	1881
		Gerster, John Carl Arpad,	
		M.D. ....	1909
†Fahnestock, Harris C. ....	1879	Giegerich, Leonard A. ....	1907
†Fairchild, Charles S. ....	1882	Gifford, Stanley .....	1907
Farrand, Oliver M. ....	1908	†Gihon, John .....	1857
†Farrel, John Truitt .....	1908	†Gihon, William .....	1852
†Fatman, Morris .....	1909	†Giles, Stephen W. ....	1896
†Faye, Thomas .....	1871	Gilsey, Frederick C. ....	1905
†Ferguson, Charles A. S. ...	1910	Gleason, John B. ....	1907
†Field, Cortlandt de Peyster.	1850	†Glover, Mrs. James A. ....	1886
†Field, Mrs. Cortlandt de		†Goodhart, Philip J. ....	1908
Peyster .....	1885	†Goodwin, James J. ....	1891
†Fish, Stuyvesant .....	1875	Gossler, Gustav Henry .....	1909
Fitch, Ashbel P. ....	1906	†Gould, Edwin .....	1896
Fitch, Winchester .....	1906	†Grant, R. Suydam .....	1857
Fitzgerald, James .....	1905	Gray, John Clinton .....	1873
†Flagg, Eben Moore .....	1906	Green, Howard C. ....	1907
†Folsom, George W. ....	1858	†Greene, Alister .....	1896
Folsom, William Henry .....	1910	†Greene, John W., M.D. ....	1854
Foote, Elizur V. ....	1908	Greene, Richard Henry .....	1896
Forster, James V. ....	1909	Greenhut, Joseph B. ....	1911
†Forster, John A. ....	1908	†Greenough, John .....	1891
†Foster, Frederic de Peyster.	1874	†Greenwood, Isaac J. ....	1858
Foster, J. Hegeman .....	1907	Greenwood, Langdon .....	1893
Foster, Scott .....	1902	†Gregory, Charles .....	1902
†Foulke, Bayard Fish .....	1903	†Gregory, Franklin U. ....	1907
†Fox, Austen G. ....	1872	†Gregory, Henry E. ....	1886
Freedman, John J. ....	1873	†Griffen, Benjamin .....	1874
French, Amos Tuck .....	1888	Griffin, Nelson F. ....	1909
†Frenche, James .....	1853	†Griffith, Frederic, M.D. ....	1909
Frick, John .....	1906	†Guggenheim, Murray .....	1901
Fridenberg, Robert .....	1910	†Gunther, John Jacob .....	1904
Friedenwald, Herbert .....	1909		
Friend, Meyer M. ....	1902	†Haines, Samuel B. ....	1877
Frissell, Algernon S. ....	1903	Haldane, Mary H. ....	1903





Hall, Dudley.....	1910	†Hoffman, Eugene Augustus.....	1907
Hall, Edward Hagaman.....	1902	*△†Hoffman, Mrs. Eugene A.....	1901
†Hall, Mary F.....	1901	*†Hoffman, Louisa Ver-	
†Halsey, Frederick R.....	1900	planck .....	1907
Halsey, Richard T. H.....	1896	*†Hoffman, Margaret Elmen-	
Hamilton, Edmond H.....	1890	dorf .....	1907
Hamilton, William Gaston.....	1889	*†Hoffman, Samuel Ver-	
Hammond, John Hays.....	1910	planck .....	1901
†Hance, John A.....	1906	†Hoffman, Mrs. Samuel Ver-	
†Hanna, Charles Augustus.....	1909	planck .....	1903
†Harbeck, Charles John.....	1897	Hoffman, William M. V.....	1897
†Harbeck, Charles T.....	1857	Hoffman, Mrs. William M.V.....	1903
Hardley, J. Wheeler.....	1902	Holbrook, Levi.....	1909
Harper, Francis P.....	1897	Holden, Mrs. Edwin B.....	1907
†Harper, John .....	1885	†Hopkins, George B.....	1902
Harper, Lathrop Colgate.....	1909	Hopkins, Louis Davis.....	1910
Harris, William H.....	1903	†Hoppin, Sarah Carnes	
Hasbrouck, Mrs. Frederick.....	1900	Weekes .....	1910
Haskell, J. Amory.....	1895	Hoppin, William Warner.....	1871
Hatch, Albert J.....	1870	Hotchkin, Walter B.....	1905
†Havemeyer, John C.....	1857	Howard-Martin, Edmund.....	1909
†Havemeyer, William F.....	1891	†Hubbard, Thomas H.....	1906
†Havens, Henry P.....	1882	Hubbard, Walter Comstock.....	1908
†Hawes, Gilbert Ray.....	1895	Hubbell, George W.....	1895
†Hawkes, McDougall.....	1898	†Hunter, Frederick W.....	1882
†Hawley, Thomas R.....	1864	*†Huntington, Archer Mil-	
†Healey, Warren M.....	1888	ton .....	1890
†Hearn, George A.....	1895	Huntington, Charles R.....	1896
†Heiser, John Jay.....	1911	Huntington, Frederick J.....	1881
†Heaton, Augustus George.....	1910	Hurd, Richard M.....	1910
Heminway, Homer.....	1882	†Hurry, Renwick Clifton.....	1903
†Hendricks, Albert .....	1869	Husted, James W.....	1911
Herbert, William .....	1909	Hutchins, Augustus S.....	1908
†Herrick, John J.....	1852	Hutchins, Waldo .....	1909
*†Herrman, Mrs. Henry.....	1889	†Hutchins, William E.....	1907
†Hess, Selmar .....	1903	Hutchinson, Cary T.....	1894
Higgins, Eugene .....	1889	†Hutchinson, William J.....	1877
Higginson, Francis J.....	1907	†Hlyatt, Abram M.....	1902
Highet, Frank Brewster.....	1906	Hyde, Edwin Francis.....	1891
Hill, Edward Bruce.....	1896	Hyde, Frederick E., M.D.....	1892
Hill, Frederick Trevor.....	1909	Hyde, Henry St. John.....	1904
†Hill, Robert Carmer.....	1906	†Hyde, James H.....	1903
Hillyer, Clarence W.....	1909	Hyman, Mrs. David M.....	1902
Hilyard, George D.....	1910		
Hine, Charles Gilbert.....	1905	Ireland, John B.....	1886
†Hitchcock, Ripley.....	1905	†Irwin, John Vosburgh.....	1907
Hobbs, Frederick G.....	1902	†Iselin, Adrian, jr.....	1868
Hoffman, Charles Frederick.....	1897	†Iselin, Columbus O'Donnel.....	1873





Iselin, William E.....	1873	Kingsley, William M.....	1909
†Isham, Charles.....	1885	Kirby, Thomas E.....	1910
†Ives, Brayton.....	1905	†Kirtland, Anna T. E.....	1865
Ivins, William M.....	1909	Kohler, Max J.....	1903
Jackson, Charles Fred. Have-		Kohns, Lee.....	1909
meyer .....	1899	Koop, Eugene Jackson.....	1911
Jackson, Francis De Milt....	1909	Kunz, George F.....	1907
†Jackson, Rev. Samuel M....	1888	Lacombe, E. Henry.....	1904
△†Jackson, Theodore F.....	1897	Ladd, William Whitehead..	1907
Jacobi, Abraham, M.D.....	1872	†La F��tra, Linnaeus Ed-	
Jaffray, Robert.....	1890	ford, M.D.....	1906
†Jameson, Edwin C.....	1909	†Laimbeer, Francis E.....	1906
†Jarvis, Jay.....	1863	Lakin, Herbert Conrad....	1910
†Jay, William .....	1852	Lambert, Adrian V. S.....	1910
†Jennings, Oliver G.....	1893	Lambert, Samuel W., M.D..	1908
△†Jesup, Mrs. Morris K....	1888	Landon, Francis G.....	1909
†Johnson, Henry W.....	1852	Lane, Francis Titus Lu-	
Johnston, Henry P.....	1882	queer .....	1910
†Johnston, J. Herbert.....	1897	△†Langdon, Woodbury G....	1878
†Johnston, John H.....	1862	△†Lanier, Charles.....	1857
Joline, Adrian H.....	1893	†Lansing, Mrs. Abraham....	1904
†Jones, Charles Landon.....	1900	Larkin, John.....	1895
Jones, Francis C.....	1907	Lawrence, Richard Hoe....	1900
†Jones, Rev. Henry L.....	1857	Lawrence, William Van	
†Jones, James H.....	1882	Duzen .....	1906
Jones, Mrs. Oliver Living-		†Lawson, Leonidas M.....	1874
ston .....	1902	△Lawton, Mrs. James M....	1900
Jones, Rosalie Gardiner....	1909	Lay, George C.....	1911
†Jordan, Stanley.....	1900	Leayercraft, J. Edgar.....	1887
Judge, John H.....	1902	†Le Boutillier, Charles....	1896
Katz, Louis .....	1911	Lefferts, Charles M.....	1909
†Kean, Hamilton Fish.....	1909	†Lefferts, Marshall C.....	1903
†Kelby, Charles Hendre....	1899	†Leland, Charles H.....	1879
†Kelby, Robert Hendre....	1893	Leshner, Arthur L.....	1884
†Kelby, Thomas.....	1891	Levy, Elias Henry.....	1881
Kelley, Frank Bergen.....	1904	Lewis, John N.....	1897
Kellogg, Luther Laflin....	1909	†Libbey, Jonas Marsh....	1877
Kent, Jennie E.....	1908	†Libbey, William. jr.....	1880
Kenyon, William Houston..	1909	†Lincoln, James M.....	1891
Kerr, Walter.....	1909	Lindsay, John D.....	1904
†Keteltas, Alice.....	1902	Little, Andrew.....	1908
Keys, Alice M.....	1905	†Livingston, Johnston....	1883
Kindred, John Joseph, M.D..	1910	Livingston, Luther S.....	1906
†King, Ellen.....	1889	†Livingston, William S., jr.	1879
†King, George Gordon.....	1898	†Lockman, De Witt M.....	1890
†King, John Alsop.....	1900	†Lockman, John T.....	1884
		Loewy, Benno.....	1894





†Loring, Daniel A.....1887	Metcalfe, Henry.....1910
†Loubat, Joseph F.....1871	Meyrowitz, Emile B.....1901
†Low, Joseph T.....1901	Mildeberger, Mrs. John.....1909
†Low, Seth.....1890	Milhau, Louis J. de.....1905
Lowerre, Charles H.....1910	†Miller, George Macculloch.....1881
Ludlow, James B.....1901	†Milliken, David.....1857
†Lummis, William.....1877	Mills, Isaac N.....1910
†Lyall, Arthur V.....1909	†Mitchell, Albert M. P.....1890
†Lydecker, Charles E.....1909	†Mitchell, Benjamin G.....1902
†Lynch, James D.....1882	Moffat, George Barclay.....1905
Lyon, A. Maynard.....1902	Moffat, R. Burnham.....1898
	†Moldenke, Rev. Charles E.....1886
†McAlpin, Charles W.....1902	Moller, Edwin Clarence.....1908
McBarron, Frank J.....1906	Montgomery, George W.....1910
McCagg, Louis Butler.....1900	†Moore, Jacob B.....1878
†McClintock, Emory.....1895	Moran, Charles.....1903
†McCord, William H.....1902	Morgan, George H.....1881
McEwen, James R. R.....1908	*Morgan, J. Pierpont.....1881
†McGowan, Patrick F.....1907	Morgan, Junius Spencer.....1902
†McKesson, George Clinton.....1873	Morgenthau, Julius C.....1906
†McKesson, Irving.....1899	†Morison, John A.....1867
†McKesson, John, jr.....1857	Moritz, Isaac F.....1911
†McLean, Donald.....1899	†Morris, Henry Lewis.....1874
McLellan, Hugh.....1905	†Morris, Newbold.....1901
McLellan, Malcolm Nye.....1909	†Morrison, David M.....1857
McNulty, George W.....1910	†Morrison, George Austin.....1892
†Macy, Nelson.....1902	Morrison, George Austin, jr. 1909
Maginnis, William H.....1905	†Morrison, William E.....1857
Mahler, Edward J.....1876	△Morton, Levi P.....1855
†Mallet-Prevost, Severo.....1901	Moss, Frank.....1905
†Mallett, Edward J.....1856	†Mossman, John M.....1884
Marcus, Samuel.....1909	Mott, Hopper Striker.....1902
Marks, George Edwin.....1896	Mott, J. Varnum.....1910
†Marquand, Allan.....1886	Mott, Lewis F.....1907
†Marquand, Henry.....1881	*†Mount, Susan.....1882
Marsh, John Edward.....1896	Munn, Charles Allen.....1907
†Marshall, Louis.....1905	Munsell, Charles E.....1892
Marston, Edwin S.....1910	Murray, J. Archibald.....1885
Mather, Frederic G.....1910	Muschenheim, William C.....1909
Maury, Charles W.....1891	Myers, Edward.....1896
Maury, Henry T.....1891	
Maxwell, John R., jr.....1909	Nash, John McLean.....1902
May, Calvin S., M.D.....1907	Neeser, John G.....1905
Mead, Walter H.....1910	†Nelson, William.....1893
Meeks, Edwin B.....1889	†Nesbitt, George F.....1857
†Merrall, Walter Herbert.....1909	†Nichols, Acosta.....1903
†Merritt, Douglass.....1867	Nichols, Mrs. Acosta.....1910
Messenger, Maria Gerard.....1893	Nichols, Anthony Dey.....1903





- †Nichols, Effingham H. .... 1892  
 Nichols, George Livingston. .... 1897  
 †Nickerson, Mrs. Thomas W. .... 1903  
 Nicoll, Mrs. De Lancey. .... 1906  
 Nicoll, Fancher. .... 1909  
 Noble, Francis L. .... 1903  
 †Norrie, Adam Gordon. .... 1888  
 †Norrie, Mrs. Adam Gordon. .... 1902  
 †Norrie, Van Horne, M.D. .... 1888  
 Norton, Edward L. .... 1894  
 Norwood, Catherine. .... 1909  
 Norwood, Margaret Morris. .... 1909  
 Noyes, Alexander D. .... 1909  
  
 †Oakman, Walter G. .... 1896  
 O'Brien, Edward D. .... 1910  
 Odell, Hamilton. .... 1863  
 Ogden, Henry A. .... 1893  
 †Ogden, William B. .... 1887  
 †Oglesby, Mrs. Joseph H. .... 1904  
 Olcott, Eben E. .... 1909  
 †Olcott, J. Van Vechten. .... 1897  
 †Olcott, Mrs. J. Van Vechten. .... 1903  
 †Opdyck, Leonard E. .... 1888  
 †Orvis, Charles Eustis. .... 1903  
 †Orvis, Edwin W. .... 1903  
 Osgood, Herbert L. .... 1893  
 †Osgood, John C. .... 1890  
 Ottinger, Albert. .... 1911  
 Oudin, Lucien. .... 1900  
  
 Paddock, Eugene H. .... 1891  
 †Page, Edward D. .... 1893  
 Paltsits, Victor Hugo. .... 1907  
 Pancoast, Arthur V. .... 1910  
 †Parish, Daniel, jr. .... 1882  
 Parish, Edward C. .... 1908  
 †Parish, Henry. .... 1901  
 †Parish, Wainwright. .... 1901  
 †Parker, Mrs. Gilbert. .... 1888  
 Parker, Samuel Eugene. .... 1907  
 Parris, Edward L. .... 1880  
 †Parsons, J. Lester. .... 1908  
 †Parsons, John E. .... 1901  
 †Parsons, Mrs. John E. .... 1877  
 †Parsons, William Decatur. .... 1895  
  
 Partridge, George Homer. .... 1910  
 †Peabody, Charles J. .... 1907  
 Peck, Charles E. .... 1901  
 †Peck, Guy Dayton. .... 1895  
 †Peckham, Walton M. .... 1857  
 †Pell, Frederick Ayerigg. .... 1877  
 †Pell, Howland. .... 1889  
 †Pell, Howland Haggerty. .... 1907  
 Pell, Stephen H. P. .... 1907  
 †Pelletreau, William S. .... 1899  
 †Penfold, Edmund. .... 1852  
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 Peters, Mrs. Edward McClure. .... 1902  
 †Peters, Samuel T. .... 1886  
 †Peters, William Richmond. .... 1904  
 Phillips, N. Taylor. .... 1894  
 †Phipps, Henry. .... 1901  
 †Phoenix, Lloyd. .... 1887  
 †Phoenix, Phillips. .... 1887  
 Piercy, Henry Clay. .... 1909  
 †Pierson, J. Fred. .... 1906  
 Pinkus, Frederick S. .... 1910  
 Platt, Frank H. .... 1890  
 Plympton, Gilbert Motier. .... 1897  
 †Porter, Frank Brinley. .... 1907  
 Porter, Joseph L. .... 1906  
 †Post, Abram S. .... 1884  
 †Post, Henry A. V. .... 1888  
 Potter, Frederick. .... 1902  
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 Powell, Wilson M. .... 1865  
 Pratt, Dallas B. .... 1897  
 †Prentice, William P. .... 1867  
 Preston, Lewis Butler. .... 1906  
 Primrose, John Selby. .... 1907  
 Proctor, William Ross. .... 1902  
 Pryer, Charles. .... 1877  
 Purdon, John. .... 1895  
 Purdy, J. Harsen. .... 1903  
 †Pyle, James Tolman. .... 1902  
 †Pyne, M. Taylor. .... 1888  
  
 Randell, James Wells. .... 1905  
 †Raven, Anton A. .... 1901





†Read, Harmon Pumpelly..1885	†Sanxay, Theodore F.....1904
†Read, John Meredith, jr..1885	Satterlee, F. Le Roy, M.D...1887
†Read, William A.....1901	†Satterlee, Herbert Living-
†Redmond, Mrs. Henry S..1889	ston .....1909
†Reed, Josiah H.....1865	†Sauer, Emil Herman.....1910
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†Remsen, Margaret S.....1909	*†Schell, F. Robert.....1867
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†Russell, Archibald D.....1874	†Sherwood, S. Clinton.....1904
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Rutherford, James William.1908	†Shrady, John, M.D.....1865
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ander .....1911	†Silliman, Harper.....1904
†Rutter, Robert.....1887	†Simmons, J. Ferris.....1909
	†Simmons, Mrs. J. Ferris...1903
	†Sistare, William H. M....1870
†Sabin, Joseph F.....1892	Slade, William Gerry.....1907
Sackett, Henry Woodward..1904	Slade, Mrs. William Gerry..1903
†Sanford, Henry G.....1903	Slater, James.....1909





†Slawson, George L.....	1902	†Steward, John, jr.....	1857
Sloan, Samuel.....	1909	Stewart, John A.....	1850
†Sloane, Charles W.....	1877	Stewart, Wm. Rhinelander..	1894
†Sloane, Thomas O'Conor...	1877	†Stillman, James.....	1897
†Sloane, William D.....	1873	Stillwell, John Edwin, M.D.	1901
†Sloane, William Milligan..	1898	†Stimson, Daniel M., M.D.	1903
†Slocum, Charles Elihu,		†Stokes, Anson Phelps.....	1891
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Smedburg, Carl G.....	1909	†Stokes, James.....	1864
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†Smith, Cornelius B., D.D..	1867	†Stout, Andrew Varick....	1909
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Smith, George H.....	1907	†Straus, Oscar S.....	1884
†Smith, George Williamson,		Struthers, J. Walter Wood..	1907
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Smith, Hiram.....	1895	†Stuart, Mrs. Malcolm.....	1903
†Smith, Isaac P.....	1905	†Sturges, Frederick.....	1880
†Smith, J. Augustus.....	1904	Sturges, Henry C.....	1874
Smith, L. Bayard.....	1901	†Sturges, Rev. Isaac C.....	1904
†Smith, Spencer H.....	1867	Sturgis, Frank K.....	1900
†Smith, Stephen, M.D.....	1867	Sturgis, Mrs. Frank K.....	1900
†Smith, Thomas E. V.....	1888	†Stuyvesant, A. Van Horne.	1857
Smith, W. Schuyler.....	1909	*†Stuyvesant, Robert V. R..	1857
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†Smull, Thomas.....	1857	†Suydam, Emily Halsey....	1906
Smyth, Herbert C.....	1896	Suydam, Lambert.....	1909
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†Speyer, James.....	1901	Taggart, Rush.....	1909
†Spofford, Paul N.....	1845	†Tailer, Edward Neufville..	1898
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†Stanton, Mrs. John.....	1896	Taintor, Giles E.....	1907
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†Steinway, William R.....	1909	†Taylor, Theodorus B.....	1851
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†Stevens, William Dixon....	1909	M.D. ....	1909





Thompson, Alexander Ramsay .....	1906	††Vanderbilt, William K....	1878
Thompson, David W.....	1902	Vanderpoel, George B.....	1910
*†Thompson, Mrs. Frederick F. ....	1901	†Vander Veer, Albert, M.D..	1905
Thompson, Mrs. Joseph Todhunter .....	1909	Van De Water, George R., D.D. ....	1904
Thompson, Walter, D.D.....	1906	†Van Duzer, Henry S.....	1911
†Thompson, Walter Ledyard.	1896	†Van Nest, Mrs. Alexander T. ....	1902
†Thorne, Edwin.....	1906	Van Norden, Theodore Langdon .....	1906
†Thorne, Jonathan.....	1857	Van Norden, Warner.....	1902
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†Thorne, Samuel.....	1902	†Van Rensselaer, Mrs. John King .....	1898
†Thorne, Samuel, jr.....	1906	Van Rensselaer, Mrs. Schuyler .....	1902
†Thorne, Victor Corse, M.D.	1906	†Van Schaick, John B.....	1906
†Thorne, Wm. Van Schoonhoven .....	1897	†Van Slyck, George W.....	1871
†Tiemann, Hermann N.....	1899	†Van Woert, Francis G.....	1857
††Tilford, Frank.....	1902	Vedder, John C.....	1909
†Tolles, Brainard.....	1901	†Vermilye, Gertrude Vedder .....	1908
†Tomkins, Calvin.....	1905	Ver Planck, William G.....	1896
Tomlinson, John C.....	1907	Villard, Oswald Garrison....	1898
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†Treadwell, George A.....	1892	†Wagner, Frederic C.....	1903
†Treat, Erastus B.....	1893	Wainwright, William P....	1910
†Trevor, Henry Graff.....	1893	Wait, William Bell, jr.....	1893
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†Tuck, Edward.....	1877	Wales, Charles M.....	1909
†Tucker, Edwin.....	1900	†Walker, Alexander.....	1903
†Tucker, Mrs. John J.....	1902	Walker, I. Henry.....	1910
†Tucker, Walter Curtis.....	1900	†Walker, Rt. Rev. Wm. D., D.D. ....	1865
†Tully, A. C.....	1907	†Walsh, James J., M.D....	1908
Turner, Emory S.....	1909	Wandell, Francis Livingston.	1904
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†Underhill, Frederic E.....	1906	†Ward, Violet M. E. G. McK.	1908
†Van Alstyne, Lawrence....	1895	Warren, Charles Elliot.....	1910
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Wasson, James B., D.D....1907	†Whitney, Charles A.....1886
†Waterbury, John I.....1894	Whitridge, Frederick W....1886
†Watson, Rev. John Henry..1902	†Whittaker, Thomas.....1879
*†Watson, Mrs. John Henry.1903	Wiener, Frank .....1896
†Watts, George Burghall...1863	Wilbour, Victor.....1909
Wayland, John Elton.....1909	†Wilder, Louis D. V., M.D.1864
†Webb, Wm. Seward, M.D..1882	†Wilkinson, James.....1887
†Webster, David, M.D.....1889	†Willets, John T.....1886
†Wedemeyer, Arnold J. D..1885	†Williams, David.....1882
†Weekes, Alice Delano.....1900	†Wills, James.....1906
Weekes, Arthur Delano.....1909	†Wilson, M. Orme.....1902
†Weekes, Henry de Forest..1895	†Windmuller, Louis.....1891
†Weekes, John Abeel.....1883	†Winthrop, Benjamin R....1857
†Welch, Alexander M.....1896	†Winthrop, Egerton Leigh..1857
†Welles, Edgar T.....1889	†Winthrop, Grenville L....1893
†Welles, Mrs. John.....1902	†Winthrop, William Neilson.1857
†Welsh, Osgood.....1881	†Witthaus, Rudolph A., M.D.1862
†Wendell, Evert Jansen....1900	†Wodell, Silas.....1906
†Wentz, James Griswold...1909	†Wood, Arthur King.....1901
Wentz, Theodore.....1908	†Wood, Charles F.....1892
Werner, Adolph.....1865	†Wood, Mrs. Isaac F.....1878
Wetherbee, Gardner.....1909	†Woodruff, Baker.....1857
†Wetmore, Charles H.....1858	†Woodruff, Francis E.....1898
Wetmore, Edmund.....1907	†Wright, John M.....1857
†Wetmore, George Peabody.1875	†Wyckoff, William F.....1901
†Wheeler, Everett P.....1863	
Whitaker, John E.....1902	
†White, Alain C.....1903	Yereance, James.....1909
White, Horace.....1909	†York, Edward Palmer.....1902
White, John Jay, jr.....1902	†Youngs, Florence Evelyn..1910
†White, Wm. Augustus.....1857	
Whitfield, Virginia M. von	
Leuvenigh .....1909	†Zabriskie, Andrew C.....1881

NOTE.—In the preceding list, a dagger (†) before the name indicates a Life Member, \* Patron, ^ Fellow.





# THE NEW-YORK HISTORICAL SOCIETY.

FOUNDED NOVEMBER 20, 1804. ORGANIZED JANUARY 14, 1805.

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CHARTER, BY-LAWS, OFFICERS,  
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REPORT OF EXECUTIVE COMMITTEE  
OF  
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New-York  
170 CENTRAL PARK WEST  
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REPORT OF EXECUTIVE COMMITTEE

SAMUEL VERBANCK HOFFMAN.

OF

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1912





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Committee.]



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## ORIGINAL ACT OF INCORPORATION.

### AN ACT

*To incorporate The New-York Historical Society. Passed  
February 10, 1809.*

Whereas, the persons hereinafter named, and others, have **ACTS OF INCORPORATION** under the name of "The New-York Historical Society," for the purpose of preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

**L. Be it enacted by the People of the State of New-York, represented in Senate and Assembly,** That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchell, David Hosack, John M. Mason, DeWitt Clinton, John McKean, Anthony Elewker, Charles Wilkes, John Pinard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession,



## ORIGINAL ACT OF INCORPORATION.

### AN ACT

*To incorporate The New-York Historical Society. Passed  
February 10, 1809.*

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession,





and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same shall be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels or estate, real or personal, of whatever nature or quality in fee simple for life or lives, or for years, or in any other manner whatsoever: *Provided always*, that the yearly income or value of the said real or personal estate do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York.

2. AND IT IS HEREBY FURTHER ENACTED, That they and their successors by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society, and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation, and the same from time to time to alter, change, repeal,





revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed by the said corporation: *Provided*, that such by-laws, constitutions and regulations made or to be made by the said corporation, shall not be repugnant to the Constitution and laws of the United States or of this State.

3. AND BE IT FURTHER ENACTED, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Correspondent Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

4. AND BE IT FURTHER ENACTED, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same, *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

5. AND BE IT FURTHER ENACTED, That this act shall be and remain in full force for the term of fifteen years: *Provided, nevertheless*, that in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that henceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.





REVIVAL  
OF THE  
ACT OF INCORPORATION.

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AN ACT

*For renewing and continuing in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809. Passed February 10, 1826.*

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, That the act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, shall be and the same is hereby revived and extended and continued in force until the tenth day of February, which will be in the year of our Lord one thousand eight hundred and thirty-nine. And the said act shall be taken and considered to have been in full force and effect, since the time of the passing thereof, in the same manner as if the same had not expired by its own limitation.

2. AND BE IT FURTHER ENACTED, That the officers last appointed by the said Society or Corporation, pursuant to the provisions of the said act shall be, and continue to be, officers of the said Corporation, till others shall be duly chosen in their respective places. And the estate and property which the said Society or Corporation may have legally acquired, or which they may legally hold, pursuant to the said act, they may continue to hold, and may convey and dispose of the same, in the same manner as if the said act had always continued in full force and effect.





REVIVAL AND AMENDMENT  
OF THE  
ACT OF INCORPORATION.

---

AN ACT

*To revive and continue in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, and to amend the same. Passed February 2, 1846, by a two-third vote.*

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1. The Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, is hereby revived and continued in force.

2. The said act so revived and continued in force is hereby amended by striking out at the end of the first section thereof the words, "Provided always that the yearly income, or value of the said real or personal estate, do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York;" and inserting in the place thereof the words, "but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars."

3. The said revived act is hereby further amended, by striking out in the fifth line of the third section thereof the words "a Correspondent Secretary," and inserting in the place thereof the words, "a foreign corresponding secretary and domestic corresponding secretary."





4. The said revived act is hereby further amended by striking out in the first part of the fifth section thereof the words, "That this act shall be and remain in full force for the term of fifteen years: *Provided, nevertheless.*"

5. The Legislature may at any time alter or repeal this act.

6. This act shall take effect immediately.

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and constitutional history of the United States in general, and of this State in particular; and have presented a petition to the Legislature to be incorporated, that thereby such the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

§ 1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN THE SENATE AND ASSEMBLY, That Egbert Benson, Brockhous Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchell, David Hosack, John M. Wagoner, De Witt Clinton, John McKean, Anthony Benson, Charles Wilkes, John Pintard, and John Forster, and their associates who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted, and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession, and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and



## THE CHARTER.

*The Charter of The New-York Historical Society as revived, continued in force and amended, February 2, 1846.*

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

§ I. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN THE SENATE AND ASSEMBLY, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchell, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted, and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession, and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and





matters whatsoever; and that they and their successors may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels or estate, real and personal, of whatever nature or quality, in fee simple, for life or lives, or for years, or in any other manner whatsoever; but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars.

§ II. AND IT IS HEREBY FURTHER ENACTED, That they and their successors, by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others, the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society; and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation; and the same from time to time to alter, change, repeal, revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed





by the said corporation: *Provided*, that such by-laws, constitutions and regulations, made or to be made by the said corporation, shall not be repugnant to the Constitution and laws of the United States, or of this State.

§ III. AND BE IT FURTHER ENACTED, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Foreign Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

§ IV. AND BE IT FURTHER ENACTED, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same: *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

§ V. AND BE IT FURTHER ENACTED, That in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that thenceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.

§ VI. The Legislature may at any time alter or repeal this act.

§ VII. This act shall take effect immediately.





## SUPPLEMENTAL ACT OF EXEMPTION.

*An Act to exempt the Library edifice and site of the New-York Historical Society from sale under execution.*  
*Passed April 12, 1856.*

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall by voluntary contributions of its members and others, raise sufficient money for the purchase of a site in the City of New-York, and the erection thereon of a suitable fire-proof building for the reception and preservation of the library and collections, and for the general uses of said Society, and shall appropriate said moneys for such purpose, then such site and the building which may be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so long as such site shall be used by such Society; but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said New-York Historical Society shall not encumber said property by mortgage or otherwise.

§ 3. To entitle any property to the exemption specified in this Act, the said Society shall execute a declaration of the uses of said property, with a particular description of the same, which shall be recorded in the office of the register of the City and County of New York; but no property shall, by virtue of this act, be exempt from sale for non-payment of taxes and assessments, or for debt contracted for the purchase thereof, or prior to the recording of the aforesaid declaration.

§ 4. This act shall take effect immediately.





## SUPPLEMENTAL ACT OF EXEMPTION.

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*An Act Supplemental to Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of the New-York Historical Society from sale under execution." Laws of New-York, 1889, Chapter 464.*

Approved by the Governor, June 13, 1889. Passed, three-fifths being present.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall, by voluntary contributions of its members and others, raise sufficient money for the purchase of a larger and more eligible site in the City of New-York, and for the erection thereon of a more commodious and extensive fire-proof building for the reception and preservation of its library and collections, and for the general uses of said Society, and shall appropriate such money for said purposes, and shall execute a declaration of the uses of said property with a particular description of the same, and shall cause the said declaration to be recorded in the office of the register of the City and County of New-York, it is hereby authorized to sell and convey by deed, executed and acknowledged by its President and Secretary, the real estate and building now held by it, and which were exempted from sale on execution by Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution"; and thereupon such new site and the building which may





be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so long as such site shall be used by such Society, but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said Society is hereby authorized to hold such real and personal estate as may be necessary for the purposes of its incorporation, and such historical, literary, art, and archæological collections as it may acquire; but the yearly income of the said real and personal estate, over and above the sum which may be devoted to the increase and preservation of its library and collections, shall not at any time exceed the sum of one hundred thousand dollars.

§ 3. This act shall take effect immediately.



REVISED MAY, 1904.

**BY-LAWS.**

AMENDED MARCH, 1900, NOVEMBER, 1902, JUNE 2, 1903

FEBRUARY 2, 1904, FEBRUARY 5, 1907, AND

MARCH 2, 1908.





## BY-LAWS.

### NAME.

I. The name of this Society is "The New-York Historical Society."

### OBJECT.

II. The object of the Society is to discover, procure, and preserve whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of the State of New York in particular. Also to establish and maintain a museum of natural history and archaeology.

REVISED MAY, 1895.

AMENDED MARCH, 1900, NOVEMBER, 1902, JUNE 2, 1903

FEBRUARY 7, 1905, FEBRUARY 5, 1907, AND

MARCH 2, 1909.

III. The Patrons, and Honorary Members shall be elected in any one year. Honorary Members shall be elected in any one year. Members, Fellows, and Patrons only shall be entitled to vote or hold office in the Society.

### ELECTION OF MEMBERS, FELLOWS, AND PATRONS.

IV, a. The candidates shall be proposed publicly at a meeting of the Society by a member thereof; and the nominations, together with the names of the members making them, shall be entered on the minutes, and be referred to the Executive Committee. The Reports of that Committee recommending candidates for election shall be openly read to the Society at a meeting subsequent to that at which the nominations were made; and if any member demand a ballot, the election shall be by ballot, and three black balls shall exclude. If no ballot be demanded, the candidates so recommended, shall be declared duly elected members of the Society.

b. The contribution of five thousand dollars to the funds of the Society shall entitle the person giving the same to





## BY-LAWS.

### NAME.

I. The name of this Society is "THE NEW-YORK HISTORICAL SOCIETY."

### OBJECT.

II. The object of the Society is to discover, procure, and preserve whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of the State of New York in particular. Also to establish and maintain collections in art and archæology.

### MEMBERS, FELLOWS, AND PATRONS.

III. The Society shall consist of Members, Fellows, Patrons, and Honorary Members. Not more than four Honorary Members shall be elected in any one year. Members, Fellows, and Patrons only shall be entitled to vote or hold office in the Society.

### ELECTION OF MEMBERS, FELLOWS, AND PATRONS.

IV, a. The candidates shall be proposed publicly at a meeting of the Society by a member thereof; and the nominations, together with the names of the members making them, shall be entered on the minutes, and be referred to the Executive Committee. The Reports of that Committee recommending candidates for election shall be openly read to the Society at a meeting subsequent to that at which the nominations were made; and if any member demand a ballot, the election shall be by ballot, and three black balls shall exclude. If no ballot be demanded, the candidates, so recommended, shall be declared duly elected members of the Society.

b. The contribution of five thousand dollars to the funds of the Society shall entitle the person giving the same to





be nominated by the Executive Committee for election as a Patron of the Society, and such Patron shall have the right in perpetuity with the privilege of appointing a successor.

No future appointment of a successor shall be valid unless the same shall be in writing, indorsed on or attached to the certificate, or by last will or testament. Should neither of these conditions be complied with, the Executors or Administrators may nominate a successor, subject to the approval of the Executive Committee.

c. The contribution of one thousand dollars shall entitle the person giving the same to be elected a Fellow for life. Patrons and Fellows shall be nominated by the Executive Committee.

d. Any person may be nominated by the Executive Committee to either of the above degrees who shall have given to the Society Books, Manuscripts, Collections of Art or Archaeology, which shall have been accepted by the Executive Committee, to the value of twice the amount in money requisite to his or her admission to the same degree, said value to be appraised by the Executive Committee, and the President and Secretary shall issue diplomas accordingly under the seal of the Society.

#### FEES AND DUES.

V. Each Member shall on admission pay an initiation fee of Twenty Dollars, which shall be considered to include annual dues for the current year; and annually thereafter Ten Dollars as dues, payable in advance on the first day of January. Any Member may commute for life all fees and dues by the payment at any one time of the sum of One Hundred Dollars. Should any Member, other than a life Member, fail to pay the said fees and dues for two years successively, or at any time refuse to pay the same, the Executive Committee shall erase his name from the list of Members, and he shall no longer be a Member of the Society.





## OFFICERS.

VI. The Officers of the Society are—a President, a First Vice-President, a Second Vice-President, a Foreign Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, and a Librarian.

They shall be elected annually by ballot, and shall hold their offices respectively for one year, and until others shall be chosen in their places.

## NOMINATING COMMITTEE.

VII. Seven persons on the list of Members of the Society, not holding office at the time, shall be chosen by ballot by the Executive Committee at its stated meeting in each November, who shall be reported to the Society at each December meeting, and when approved by a vote by ballot of the Society shall constitute a committee to be known as the "Nominating Committee." Such Nominating Committee shall report in writing the names of Members of the Society, suitable to be elected officers at the annual meeting, fifteen days before such annual meeting, by posting such names publicly in the Library of the Society; and they shall cause to be prepared for the annual meeting ballots containing the names and the office for which each is thus recommended. No ticket for officers shall be voted on which has not been openly posted in the Library of the Society at least ten days before the annual meeting.

In case more than one ballot for a Nominating Committee be required to effect a choice, the same shall be taken immediately without discussion.

## EXECUTIVE COMMITTEE.

VIII. The President, Vice-Presidents, Recording Secretary, Treasurer, and Librarian, together with twelve other members to be appointed by the President, and of whom one-fourth shall be appointed every year, shall con-





stitute a standing Committee to be called "The Executive Committee."

#### ANNUAL MEETING.

IX. The Society shall hold an annual meeting on the first Tuesday of January in each and every year hereafter, at which a general election of officers by ballot shall take place. In such election a majority of the ballots given for any officer shall constitute a choice; but if, on the first ballot, no person shall receive such majority, then a further balloting shall take place, in which a plurality of votes given for any officer shall determine the choice.

Whenever the first Tuesday of January shall be the first day of January, the annual meeting above provided for shall be held on the Tuesday next following.

#### VACANCIES.

X. If a vacancy shall happen in any of the offices of the Society, it may be filled by special election at a stated meeting of the Society; and the person so elected to fill a vacancy shall hold his office for the unexpired term of his immediate predecessor in office, and until another shall be elected in his place. Vacancies in Committees shall be filled immediately on their occurrence, and in the manner of the original appointment of the Committee.

#### STATED AND SPECIAL MEETINGS.

XI. The Society shall meet statedly for the transaction of business at its building, on the first Tuesday in every month, unless otherwise specially ordered. But the President, or in his absence, either of the Vice-Presidents, may, and upon the written request of any five members shall, call a special meeting, giving three days' notice thereof, to be published in at least two public newspapers, printed in the City of New York.

Whenever the first Tuesday of any month shall be a legal holiday, the meeting herein provided for shall be held on the Tuesday next following.





## ORDER OF BUSINESS.

XII. At the stated meetings of the Society the following shall be the order of business:

1. The reading of the minutes of the last meeting.
2. Reports and communications from officers of the Society.
3. Reports of the Executive and other standing Committees.
4. Reports of special Committees.
5. Election of members previously proposed.
6. Nomination of new members.
7. Papers read and addresses delivered before the Society.
8. Miscellaneous business.

## ANNIVERSARY.

XIII. The third Tuesday of November in each year, being the anniversary of the founding of the Society, the Executive Committee may direct a proper observance of the same.

## QUORUM.

XIV. At all meetings of the Society, fifteen members shall constitute a quorum for the transaction of business.

## PRESIDING OFFICER.

XV. The President, or, in his absence, one of the Vice-Presidents, or, in their absence, a Chairman *pro tempore*, shall preside at all meetings of the Society, and shall have a casting vote. He shall preserve order, and shall decide all questions of order, subject to an appeal to the Society. He shall also appoint all Committees authorized by the Society unless otherwise specially ordered.

## CORRESPONDING SECRETARIES.

XVI. The Corresponding Secretaries shall conduct the general correspondence of the Society. They shall, at





every meeting of the Society, report such letters and communications as they may have received; they shall prepare all letters to be written in connection with the business or objects of the Society, and transmit the same; but the Society may appoint a Committee to prepare a letter or letters, on any special occasion. They shall notify all members of their election, and of such other matters as they shall be directed by the Society; and shall transmit to them their proper diplomas, or certificates of membership. They shall keep, in suitable books to be provided for that purpose, true copies of all letters written on behalf of the Society; and shall carefully preserve said copies and the originals of all letters and communications received, and shall deposit the same in the Library.

The duties of the Foreign Corresponding Secretary shall be limited to the correspondence with individuals or associate bodies in foreign countries; and those of the Domestic Corresponding Secretary shall, in like manner, be confined to the United States, except that, in the absence of either of these officers, or during a vacancy in either office, its duties shall be performed by the remaining incumbent, until such absence shall terminate, or the vacancy be supplied.

#### RECORDING SECRETARY.

XVII. The Recording Secretary shall have the charge of the Seal, Charter, By-Laws, and Records of the Society. He, together with the presiding officer, shall certify all acts of the Society. He shall, under the direction of the President, or either of the Vice-Presidents, give due notice of the time and place of all meetings of the Society, and attend the same. He shall keep fair and accurate records of all the proceedings and orders of the Society; and shall give notice to the several officers, and to the Executive and other Committees, of all votes, orders, resolves, and proceedings of the Society, affecting them or appertaining to their respective duties.





## TREASURER.

XVIII. The Treasurer shall collect and keep the funds and securities of the Society; and so often as these funds shall amount to one hundred dollars, they shall be deposited in some Bank or Trust Company in this City to the Credit of "The New-York Historical Society," and shall be drawn thence on the check of the Treasurer, for the purposes of the Society only. Out of these funds he shall pay such sums only as may be ordered by the Society or by the Executive Committee. He shall keep a true account of his receipts and payments, and at each annual meeting render the same to the Society, when a Committee shall be appointed to audit his accounts.

XIX. If from the annual report of the Treasurer there shall appear to be a balance against the Treasury, no appropriation of money shall be made for any object but the necessary current expenses of the Society, until such balance shall be paid.

## LIBRARIAN.

XX. The Librarian, in connection with the Executive Committee, shall have the charge and superintendence of the Library, and the care and arrangement of the books, manuscripts, and other articles belonging to the Society. He shall cause to be prepared and kept a proper catalogue and list of the same. He shall acknowledge the receipt of donations to the Society in his department. He shall expend in the purchase of books and other articles, and for their safe keeping and preservation, with the approbation of the Executive Committee, such sums of money as shall from time to time be appropriated for that purpose, and render vouchers for the same to the Executive Committee. He shall make to the Society, at each annual meeting, a full report on the condition and progress of the Library and collections. He shall have power to employ, at a salary to be fixed by the Executive Committee, an Assistant Librarian, who





shall be under his direction, and perform such duties as he may assign; and who, during the hours at which the Library is open, shall be always present.

#### LIBRARY REGULATIONS.

XXI. The following shall be the regulations for the use of the Library:

1. No book or manuscript shall at any time be lent to any person to be removed from the Library.
2. No Manuscript in the Library, nor any paper read before the Society and deposited in its archives, shall be published, except by the direction of the Society, or with the consent of the Executive Committee.
3. The hours during which the Library shall be open shall be determined, from time to time, by the Executive Committee.
4. During such hours, any member of the Society may have free access to consult any book or manuscript, except such as may be designated by the Executive Committee, and to make extracts from the same under the authority of the Librarian. Any person, not a member, may obtain the like privilege of consultation from the President or Librarian, if known to them, or upon the recommendation of some other member, to whom the applicant is known. But no person, not a member, shall be permitted to make extracts from the manuscripts of the Society, excepting the donors or depositors of the same, without special authority from the Executive Committee.
5. It shall be the duty of the Librarian, or his Assistant, to report to the Executive Committee any injury done to any book or manuscript by any person consulting the same; and the said Committee may, at their discretion, lay such reports before the Society. For any such injury, the





person doing it shall make such pecuniary compensation as the said Committee shall judge proper; and if he be not a member, the Committee shall have power to prohibit him from further access to the Library.

#### EXECUTIVE COMMITTEE.

XXII. It shall be the duty of the Executive Committee to solicit and receive donations for the Society; to recommend plans for promoting its objects; to digest and prepare business; to authorize the disbursement and expenditure of unappropriated moneys in the Treasury, for the payment of salaries, current expenses, fitting up the Library, the ordinary purchase of books, binding, printing, and other necessary outlays. They shall have power to employ such persons as may be necessary for the proper administration of the affairs of the Society; and to prescribe their duties, and fix their salaries. They shall, in connection with the Librarian, have charge of the arrangement and regulation of the Library and collections; and shall have authority at any time to examine into the condition of the same, and into the state of the finances; as also generally to superintend the interests of the Society, and execute all such duties as may from time to time be committed to them by the Society. At each annual meeting of the Society, they shall make a general report. Except during the summer vacation of the Society, they shall meet statedly for the transaction of business, once at least, in every month; and if any member of the Committee, not an officer of the Society, shall be absent from its meetings for three successive months, without reasons therefor satisfactory to the Committee, his place on the Committee shall be vacated, which fact shall be reported by the Committee to the Society.

At all meetings of the Executive Committee, five members shall constitute a quorum for the transaction of business.





## NUMBER OF MEMBERS ON COMMITTEES. 35-36

XXIII. All Committees of the Society, other than the Executive Committee, and Nominating Committee, shall be composed of three members, unless otherwise specially ordered.

## ALTERATION OF BY-LAWS.

XXIV. No alteration in the By-Laws of the Society shall be made, unless such alteration shall have been openly proposed at a previous meeting, and entered on the minutes, with the name of the member proposing the same; and shall be adopted by a majority of the members present at a stated meeting of the Society.

## REPORT OF THE PRESIDENT

## NUMBER OF MEMBERS OR COMMITTEES.

XXIII. All Committees of the Society, other than the Executive Committee, and Nominating Committee, shall be composed of three members, unless otherwise specially ordered.

## ALTERATION OF BY-LAWS.

XXIV. No alteration in the By-Laws of the Society shall be made, unless such alteration shall have been openly proposed at a previous meeting, and entered on the minutes, with the name of the member proposing the same; and shall be adopted by a majority of the members present at a stated meeting of the Society.

## REPORT OF THE PRESIDENT

As President I beg to report a brief summary of the results of my nine years of incumbency of the high office you have honored me with. These results are due almost entirely to the efforts of our older members, whose foresight as to the future of the Society are now bearing fruit, and their successors, who have carried on their work. In 1903 the total income of the Society was \$15,041.95; at present, \$26,464.23.

The vigorous campaign of the late Presidents, John A. King and Wm. Henry Raymond, F. A. McGowan, towards the proper disposal of the property of the Society, the purchase of a new site on Central Park West, and ultimately to the gift of Mr. Dexter of funds which, added to those subscribed by members, enabled the Society to finally move into a modern fireproof building. It must be remembered all this money was subscribed outright. Books and pamphlets which had remained boxed up on account of lack of room in the old building and the necessary cost of cataloguing and handling were placed on our shelves. A studied effort was made to interest the patriotic societies to look upon the Historical Society as their headquarters. This has not yet had the success desired, but the logical outcome will surely be satisfactory. These societies are using our meeting hall more and more for their social gatherings and are welcome visitors. The stereopticon has been introduced to add interest, and the attendance has shown an increase of over five hundred per cent.

Notable additions, more especially to our particular field of work, New York History, have been made. The dispersion of several notable collections has enabled the Society to secure a collection of old New York prints and





views excelled by no one. This collection is especially rich in original paintings, drawings, etc., and acquisitions

## REPORT OF THE PRESIDENT

many years in our \_\_\_\_\_ have been filled by purchase of rare volumes. The genealogical and biographical

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The vigorous campaign of the late Presidents, John A. King and The Very Reverend E. A. Hoffman, towards the proper housing of our collections led to the purchase of a new site on Central Park West, and ultimately to the gift of Mr. Dexter of funds which, added to those subscribed by members, enabled the Society to finally move into a modern fireproof building. It must be remembered all this money was subscribed outright. Books and pamphlets which had remained boxed up on account of lack of room in the old building and the necessary cost of cataloguing and handling were placed on our shelves. A studied effort was made to interest the patriotic societies to look upon the Historical Society as their headquarters. This has not yet had the success desired, but the logical outcome will surely be satisfactory. These societies are using our meeting hall more and more for their social gatherings and are welcome visitors. The stereopticon has been introduced to add interest, and the attendance has shown an increase of over five hundred per cent.

Notable additions, more especially to our particular field of work, New York History, have been made. The dispersion of several notable collections has enabled the Society to secure a collection of old New York prints and





views excelled by no one. This collection is especially rich in original paintings, drawings, etc., and acquisitions are constantly being made by gift and bequest.

The Library has been kept thoroughly up to date, and many gaps in our early history have been filled by purchase of rare volumes. The genealogical and biographical side has received the attention they deserve, and few consult our files without success when such can be obtained.

The exhibition of Fulton relics during the Hudson-Fulton Celebration attracted much attention, and deservedly so. The official depository of the records, archives and presents to the Commission have since been deposited in our custody.

Quietly, and without advertising, the work has gone on. Progress has been made in all departments, and the only note of pessimism which appears is the lack of support shown by so many members, who have not made themselves familiar with the treasures and resources available. No financial aid has been asked of the state or city. Our work has been done out of our own funds, but our collections are open freely to the public at large. Such collections as we have are not to be acquired wholesale—they are mainly the result of individual contributions which in the end aggregate to a mass of material. Frequently the gift of a single rare book or print will round out a period.

While our funds have increased more in the past ten years than in the previous century, to continue our progress donations and bequests will be necessary. In one word, the work shows healthy progress of which we should all be proud. Encouragement by showing interest will repay everyone.

SAMUEL VERPLANCK HOFFMAN,  
*President.*



179 CENTRAL PARK WEST,  
NEW YORK, February 3, 1912.

In transmitting a copy of the Annual Report of the  
Executive Committee for the year 1911, the attention of  
the Society is particularly called to the fact that it is  
**REPORT OF THE EXECUTIVE**  
**COMMITTEE**

1911

By order of the Committee,

FANCY NICOLL,  
Recording Secretary.





## REPORT OF THE EXECUTIVE COMMITTEE

1911

170 CENTRAL PARK WEST,  
NEW YORK, February 6, 1912.

In transmitting a copy of the Annual Report of the Executive Committee for the year 1911, the attention of the Society is particularly called to the fact that it is essential to maintain in full and efficient strength the roll of Members. The decease of many of our oldest and best citizens, heretofore identified with the history, progress, and prosperity of the Society, has constantly diminished the membership, and it is hoped that each member will endeavor to propose at least one new candidate for admission.

By order of the Committee,  
FANCHER NICOLL,  
*Recording Secretary.*

By Ira K. Morris.

April 5th.—"Early History of the Yosemite Valley,"  
By Miss Mary V. Worstell.

May 2d.—"The Lewis and Clark Expedition (1804-  
1806) to the Pacific Ocean." By Warren K. Moorehead.

June 6th.—"Our Navy in Times of Peace." By Ed-  
ward Trenchard.

October 3d.—"The Rocky Mountains of Canada." By  
Malcolm Stuart.

November 14th.—"The Spanish-American Occupation  
of the Philippine Islands, 1898-1899." By Brig-Gen.  
Philip Reade, U. S. A., Retired.

December 5th.—"Travel Talk on South America." By  
Dr. Albert Hale, of the Pan-American Union.





THE NEW-YORK HISTORICAL SOCIETY.

MEMBERSHIP.

John Alden Dix, Governor of the State of New York,  
was elected an Honorary Member. Forty-two members  
qualified. Five members resigned during the past  
year.

The new membership is as follows:

George P. Agnew, George C. Lay,  
William A. Allen, E. M. L. ...

## REPORT OF THE EXECUTIVE COMMITTEE

1911

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THE Executive Committee, in submitting the report for 1911, showing the present condition and immediate purposes of the Society, desires to congratulate the members upon the gratifying record of the progress of the institution.

### MEETINGS OF THE SOCIETY.

During the year, besides the annual meeting, eight stated meetings were held, at which the following illustrated lectures were delivered:

February 7th.—“New York Prints.” By I. N. Phelps Stokes.

March 8th.—“Aaron Burr—Soldier and Statesman.” By Ira K. Morris.

April 4th.—“Early History of the Yosemite Valley.” By Miss Mary V. Worstell.

May 2d.—“The Lewis and Clark Expedition (1804–1806) to the Pacific Ocean.” By Warren K. Moorehead.

June 6th.—“Our Navy in Time of Peace.” By Edward Trenchard.

October 3d.—“The Rocky Mountains of Canada.” By Malcolm Stuart.

November 14th.—“The Spanish-American Occupation of the Philippine Islands, 1521–1899.” By Brig.-Gen. Philip Reade, U. S. A., Retired.

December 5th.—“Travel Talk on South America.” By Dr. Albert Hale, of the Pan-American Union.



## MEMBERSHIP.

John Alden Dix, Governor of the State of New York, was elected an Honorary Member. Forty-two members were elected during the year, of which thirty-nine have qualified. Nineteen members resigned during the past year.

The new members are as follows:

George B. Agnew.	George C. Lay.
William A. Alcock.	E. McLean Long.
Mrs. Charles C. Beaman.	George Massey.
George L. Beer.	Telfair M. Minton.
Hugo Blumenthal.	Isaac F. Moritz.
Thomas F. Brennan.	Thomas Muir.
John I. D. Bristol.	Robert H. Oakley.
Miss Katharine W. Carmalt.	Albert Ottinger.
Henry S. Colding.	Robert C. Rathbone.
Harris D. Colt.	Samuel Riker, Jr.
Herbert C. de V. Cornwell, M.D.	Thomas T. Sherman.
Frederick Lovejoy Dur-	William Sloane.
land.	Henry Spadone.
Webster C. Estes.	Eckel Morris Stiger.
Edward R. Finch.	Henry C. Swords.
Joseph B. Greenhut.	Ira O. Tracy, M.D.
James W. Husted.	Henry S. Van Duzer.
Louis Katz.	Mrs. Sidney Webster.
Eugene J. Koop.	Frederic D. Weekes.
	Charles C. Worthington.
	Tobias A. Wright.

## NECROLOGY.

To the list of deceased members thirty-six names were added:

Sir Caspar Purdon Clarke and John Bigelow, Honorary Members; Miss Catharine Augusta de Peyster, Pa-





tron; Mrs. Eugene Augustus Hoffman, Patron; and Isaac J. Greenwood, Fellow and Member of Executive Committee since 1895.

Thomas R. Ball.	Walton M. Peckham.
Cora F. Barnes.	Samuel Riker.
David Wolfe Bishop, Jr.	J. Hampden Robb.
Cornelius N. Bliss.	Jacob Rothschild.
Robert I. Brown.	H. Edwards Rowland.
William Henry Folsom.	Alexander Shaler.
Henry P. Havens.	George H. Smith.
Homer Heminway.	William A. Smith.
Mrs. Henry Herrman.	Charles F. Southmayd.
James J. Higginson.	Mrs. John Stanton.
Andrew Little.	Byam Kirby Stevens.
Johnston Livingston.	Robert M. Stratton.
George B. Moffat.	George A. Treadwell.
Jacob B. Moore.	Mrs. John J. Tucker.
George H. Morgan.	Louis D. V. Wilder.
Mrs. Thomas W. Nickerson.	

The present number of members is:

Honorary .....	11
Patrons .....	20
Fellows .....	32
Life .....	526
Annual .....	454
Total .....	1,043

The Committee recommends that at least five hundred additional members be added to the roll, to further the purposes of the Society, and to assume the responsibilities and enter upon the privileges of membership.

#### FINANCES.

The report of the Treasurer shows continued care in the management of the funds of the Society. The institu-





tion has no mortgage upon its building or collections. The income during the past year from fees of initiation, life memberships, annual dues, and the interest from permanent funds, and balances carried over from 1910, for general purposes, was \$26,464.23. The expenditures were \$22,450.16.

The permanent funds of the Society amount to \$304,850, the interest of which is applicable to the general purposes of the Society. The special funds amount to \$89,600.

Through the death of Miss Catharine Augusta de Peyster, the estate of her sister, the late Cornelia Beekman de Peyster, became vested in the Society. The great interest of Miss Catharine Augusta de Peyster in the institution was shown by her bequest, appointing the Society her residuary legatee. This bequest (approximately \$330,000) is the largest legacy left to the Society, and will materially aid its work and future.

#### FUNDS RECEIVED SINCE 1900.

(For General Purposes of the Society.)

Bequest of Cornelia Beekman de Peyster,	
estimated at .....	\$170,000.00
Bequest of Dean Hoffman .....	50,000.00
Gift of Amos F. Eno .....	20,000.00
Bequest of Mary Rhinelander King .....	10,000.00
Bequest of Charles P. Daly .....	5,000.00
Subscriptions to Founders' Fund .....	4,531.00
Bequest of Charlotte A. Mount .....	2,000.00
Gift of Frederic Gallatin .....	1,000.00
Bequest of Maria B. Mount .....	1,000.00
Bequest of Townsend Wandell .....	1,000.00
Bequest of Caroline Phelps Stokes .....	1,000.00
Total .....	<hr/> \$265,531.00



## SPECIAL FUNDS RECEIVED SINCE 1900.

Subscriptions by the family of the late Dean Hoffman, for furniture and stacks in Library .....	\$25,500.00
Bequest of John Watts de Peyster for Publication Fund .....	23,882.74
Gift of Catharine Augusta de Peyster for Memorial Room .....	20,000.00
Gift of Susan M. Watson for Binding Fund .....	5,000.00
Gift of Archer M. Huntington for stacks, etc. ....	8,000.00
Gift of Mrs. Malcolm Stuart, Mrs. J. Ferris Simmons, Clarence Storm, for exhibition frames .....	350.00
Gift of I. N. Phelps Stokes for exhibition frames .....	350.00
Gift of Samuel P. Avery for stack .....	250.00
Total .....	\$83,332.74

## THE NEW BUILDING.

The site covering Seventy-sixth to Seventy-seventh streets, Central Park West, partly occupied by the present building, was purchased by subscriptions of friends and members of the Society at a cost of \$286,500. The present building was completed and furnished at an approximate cost of \$421,150. Of this amount \$171,150 was subscribed by the members, and \$195,000 in cash and \$55,000 worth of granite was presented by our esteemed Patron, the late Henry Dexter. In addition to the above, Mr. Dexter furnished the means for plastering and decorating the Museum, which the Society named the Henry Dexter Hall.

The Committee repeats that the present building being inadequate for the exhibition of the Gallery of Art, urges the erection of the north and south wings, in order to





place on exhibition many of our paintings, which are now stored for want of space. Each proposed wing of the present building could be very properly erected as a Memorial Building, in order that the treasures of the Society, so long held in trust, may be suitably placed before the public.

#### GENERAL FUNDS.

The following permanent funds, bequests and gifts to the Society without restrictions are kept intact as memorials to their founders:

*The Isaiah Thomas Fund.* The legacy of Isaiah Thomas, of Worcester, Mass., in 1832, \$300.

*The Elizabeth Demilt Fund.* The legacy of Miss Elizabeth Demilt, of New York, in 1849, \$5,000.

*The Seth Grosvenor Fund.* The legacy of Seth Grosvenor, of New York, in 1858, \$10,000.

*The David E. Wheeler Fund.* The legacy of David E. Wheeler, of New York, in 1870, \$1,000.

*The Thomas Barron Fund.* The legacy of Thomas Barron, of New York, in 1875, \$10,000.

*The Richard E. Mount Fund.* The legacy of Richard E. Mount, of New York, in 1880, \$1,000.

*The Edward Bill Fund.* The legacy of Edward Bill, of New York, in 1884, \$5,000.

*The Augustus Schell Fund.* The legacy of Augustus Schell, of New York, in 1884, \$5,000.

*The Mary Rogers Fund.* The legacy of Mrs. Charles H. Rogers, of New York, in 1891, \$1,000.

*The James Francis Evans Fund.* The legacy of Captain James Francis Evans, of New York, in 1893, \$1,000.

*The Henry Keteltas Fund.* The legacy of Henry Keteltas, of New York, in 1898, \$5,000.

*The Charles P. Daly Fund.* The legacy of Charles P. Daly, of New York, in 1900, \$5,000.





*The Maria Branson Mount Fund.* The legacy of Miss Maria Branson Mount, of New York, in 1901, \$1,000.

*The Charlotte A. Mount Fund.* The legacy of Miss Charlotte A. Mount, of New York, in 1906, \$2,000.

*The Amos F. Eno Fund.* The gift of Mr. Amos F. Eno, 1908, \$20,000.

*The Caroline Phelps Stokes Fund.* The legacy of Miss Caroline Phelps Stokes, of New York, in 1910, \$1,000.

*The Founders' Fund.* Subscribed by members of the Society, with interest, \$5,887.76. The Committee is desirous of increasing this fund to \$10,000. Subscriptions will be received of any amount from \$10 upward.

#### MEMORIAL FUNDS OF THE PRESIDENTS OF THE SOCIETY.

Albert Gallatin ..... \$1,000.00

President of the Society, 1843-1849.

The gift of Mr. Frederic Gallatin, 1909.

John Alsop King ..... 10,000.00

President of the Society, 1887-1900.

The legacy of his daughter, Mary

Rhineland King, 1910.

Eugene Augustus Hoffman ..... 50,000.00

President of the Society, 1901-02.

The legacy of Dean Hoffman, 1902.

The Committee urges the importance of extending these funds to embrace all the honored names of the Presidents of the Society, as well as other officers, with the idea to enlarge our endowment funds—the interest of which to be used only, the principal to be kept intact.

The Society is desirous of securing for the Gallery of Art the following portraits to complete the series of paintings of the Presidents of the Society:

Peter Gerard Stuyvesant, Seventh President, 1836-1839.

Hamilton Fish, Twelfth President, 1867-1869.





## SPECIAL FUNDS.

*The John D. Jones Fund.* Founded by John Divine Jones, of New York, in 1879, for the publication and sale by the Society of works relating to the early history of New York and other American Provinces, \$6,000. This fund now amounts to \$6,136.48. In accordance with the terms of this trust, the Society has published the following volumes, copies of which may be obtained at the Library:

I. "History of New York During the Revolutionary War," by Thomas Jones; edited by Edward F. de Lancey. With Notes, Contemporary Documents, Maps, and Portraits. 8vo, two volumes. New York, 1879. Price, \$15.00.

II. "The Journal of a Voyage from Charlestown, S. C., to London, Undertaken During the American Revolution," by a Daughter of an Eminent American Loyalist (Louisa Susannah Wells). 8vo, pp. 132. Portrait and Facsimile. New York, 1906. Price, \$2.00.

*The Fund of the Sons of Rhode Island*, the gift of the Association in New York known by that name during the Civil War, presented in 1866, the income to be devoted to the purchase of works for the Library relating to the history of Rhode Island, \$600.

*The Stephen Whitney Phoenix Fund.* The bequest of Stephen Whitney Phoenix, of New York, in 1882, for the maintenance and increase of the Phoenix Collection of Heraldry and Genealogy, \$15,000.

*The Durr Gallery Fund.* The bequest of Louis Durr, 1882, for the increase of the Durr Collection of Paintings, \$8,000.

*The John Watts de Peyster Publication Fund.* Originally designated as the Publication Fund in 1858, the name of the fund was changed by order of the Society,





October 6, 1908, to conform with the conditions of the bequest of the late General John Watts de Peyster.

The object of the fund as established in 1858 was for the publication of the proceedings and collections of the Society. The dividends consist of the volumes already published, together with the future publications. No single copies can be purchased. Of the shares of the capital stock of this fund, limited in number to 1,000, 847 have been sold up to the present time, as follows: 750 shares were sold prior to June 6, 1866, at \$25 per share; subsequently the price of each share was advanced to \$50, and 30 shares were sold at this figure; the price of shares was again advanced, January 1, 1883, to \$100 per share; since then 67 shares have been sold, making a total, of which, with the bequest of John Watts de Peyster of \$23,882.74, makes a grand total of \$50,850.00, the income of which is used for the publication of the successive volumes of the series.

These shares are transferable, and each share carries with it the thirty-eight volumes already published, and succeeding volumes to be printed, consisting of original material relating to American History.

The price of shares, by order of the Society, has been increased to \$200. Volumes thirty-nine and forty are now in press.

*The Susan M. Watson Binding Fund*, \$5,000. Interest of principal to be used for the binding of books.

Gift of Mrs. John Henry Watson, 1909.

*The Beekman Relics Fund*, \$1,000. Gift of Gerard Beekman, 1911.





## BALANCES TO THE CREDIT OF THE SOCIETY.

I. In the United States Mortgage and Trust Company. Fees, annual dues, and interest .....		\$4,014.07
II. In the United States Mortgage and Trust Company. Interest of Phoenix Fund .....		10.40
III. In the United States Mortgage and Trust Company. Interest of the Durr Gallery Fund .....		1,256.10
IV. In the United States Mortgage and Trust Company. Interest of the Susan M. Watson Binding Fund .....		381.96
V. In the United States Mortgage and Trust Company. For the purchase of New York Views .....		28.03
VI. In the New York Life Insurance and Trust Company. Interest of the John Watts de Peyster Publication Fund .....		2,858.85
VII. In the New York Life Insurance and Trust Company. John Divine Jones Fund .....		1,757.43
VIII. In the New York Life Insurance and Trust Company. Founders' Fund.		487.76

## LIBRARY.

The accessions for 1911 were 1,476 volumes, 4,820 pamphlets, 68 bound volumes, and 466 numbers of newspapers, 39 maps, 532 broadsides, 51 prints, 174 engravings, and 9 original drawings. The Library now contains 119,238 volumes, 1,470 bound volumes, and 119,963 separate pamphlets, which is especially rich in materials relating to American History, the great value of which is attested by students of history, who avail themselves of





its use. The collections of county and local histories, biography and genealogy are unrivaled.

## DONORS TO THE LIBRARY.

- |   |  |
|---|--|
| American Academy of Arts and Sciences.                                  | Citizens Union of New York.                                      |
| American Antiquarian Society.   | Collins, Holdridge O.  |
| American Bible Society.   | Colorado University.   |
| American Embassy Association.   | Columbia Historical Society.                                     |
| American Historical Association.  | Columbia University.   |
| American Jewish Historical Society.                                     | Connecticut Bureau of Labor.                                     |
| American Museum of Natural History.                                     | Connecticut Historical Society.                                  |
| American Philosophical Society.   | Connecticut State Library.                                       |
| American Society for the Judicial Settlement of International Disputes. | Copeland, Leland S.  |
| Amherst College.  | Crane, Warren C.   |
| Ancient Honorable Artillery Company of Massachusetts.                   | Cromwell, Hon. George.   |
| Boston Athenæum.  | Cummings, Thomas S. (estate).                                    |
| Boston City Auditor.  | Daughters of Founders and Patriots of America, National Society. |
| Boston City Register Department.  | Daughters of the American Revolution, National Society.          |
| Boston Commissioner of Public Records.                                  | Davis, Gherardi.   |
| Boston Museum of Fine Arts.   | Deacon, Edward.  |
| Brower, William L.  | DeLafield, Joseph L.   |
| Brown, John Carter, Library.  | Depew, Hon. Chauncey M.  |
| Bunker Hill Monument Association.                                       | DePuy, Henry F.  |
| Burr, George H., & Co.  | Detroit Museum of Art.   |
| Burton, Thomas J.   | Deutsche Gesellschaft.   |
| California University.  | Dexter, Franklin Bowditch.                                       |
| Campbell, Miss F.   | Douglas, James.  |
| Canada, Archivist.  | Douglas, Mrs. Meigs.   |
| Canada Geological Survey.   | Drew Theological Seminary.                                       |
| Carney, Sydney H., Jr., M.D.  | Dunn, Samuel O.  |
| Century Association.  | Edison Company.  |
| Chase Family Association.   | Elzas, Barnett.  |
| Christian Science Publishing Company.                                   | Equitable Life Insurance Company of New York.                    |
| Chrystie, T. L., M.D.   | Erlich, Jacob.   |
| Cincinnati University.  | Essex Institute.   |
|   | Fairchild, Mrs. Charles S.                                       |
|   | Faust, Prof. Albert B.   |
|   | Filson Club.   |
|   | Fish, Stuyvesant.  |
|   | Fitzgerald, Desmond.   |
|   | Foster, Francis A.   |





- France, Institute of.  
 Francine, Dr. Albert P.  
 Gallatin, Albert E.  
 General Theological Seminary.  
 Genesee Press.  
 Gildersleeve, Alfred Mosher.  
 Giles, Stephen W.  
 Greene, Richard Henry.  
 Green, Samuel A., M.D.  
 Greenwood, Isaac J.  
 Guernsey, Rocellus S.  
 Hall, James S.  
 Hampton Publishing Company.  
 Hanrick, R. A.  
 Hapgood, Miss Isabella.  
 Harrison, William W.  
 Harvard College Library.  
 Haverhill Public Library.  
 Historisch Genootschap.  
 Hobart College.  
 Hoffman, Samuel Verplanck.  
 Holbrook, Edward.  
 Hook, Lieut.-Col. James H. (estate).  
 Hotchkins, Mrs. T. Y. Littell.  
 Houston, John J. L.  
 Hudson Fulton Celebration Commission.  
 Hudson Navigation Company.  
 Huntington, Charles R.  
 Huntington Publishing Company.  
 Illinois University.  
 Indiana Historical Society.  
 Indianapolis Art Association.  
 Iowa Geological Survey.  
 Iowa Historical Department.  
 Iowa State Historical Society.  
 Isabella Heimath Home.  
 Jackson, Rev. William S.  
 Jewellers' Circular Publishing Co.  
 Johns Hopkins University.  
 Kansas State Historical Society.  
 Kentucky State Historical Society.  
 Kingman, LeRoy W.  
 Kings County Historical Society.  
 Kip, Isaac (estate of).  
 Lake Mohonk Conference.  
 Lansing, Mrs. Abraham.  
 Lefferts, Charles M.  
 Legal Aid Society.  
 Lewis Institute.  
 Library of Congress.  
 Lincoln, James M.  
 Locomobile Company of America.  
 London Huguenot Society.  
 Long Island Historical Society.  
 Lowell, Mass., Historical Society.  
 Lynn, Mass., Historical Society.  
 McCall, John C.  
 Maclay, Mrs. Isaac W.  
 Maine Agricultural Experiment Station.  
 Maine Historical Society.  
 Maryland Historical Society.  
 Massachusetts Commonwealth.  
 Massachusetts Historical Society.  
 Matthews, Albert.  
 Meachem, Dr. J. G., Jr.  
 Meehan, Thomas F.  
 Merritt, Douglas.  
 Metropolitan Life Insurance of New York.  
 Michigan Pioneer & Historical Society.  
 Military Service Institution.  
 Miller, Bertram.  
 Mills, Walter Sands, M.D.  
 Missouri State Historical Society.  
 Mississippi Historical Society.  
 Mississippi Valley Historical Association.  
 Moore, Clarence B.  
 Morris, Ira K.  
 Morrison, George Austin, Jr.  
 More, John, Association.  
 Mowry, Duane.  
 Myers, Edward.





- National Indian Association.  
Nebraska State Historical Society.  
Nelson, William.  
Nevada University.  
New Bedford Free Public Library.  
New England Historical & Genealogical Society.  
New Hampshire State Library.  
New Jersey, Grand Army of Republic.  
New Jersey Historical Society.  
New Jersey Society Sons of the Revolution.  
Newport Historical Society.  
New York State Adjutant General.  
New York State Chamber of Commerce.  
New York State Civil Service Commission.  
New York Colonial Dames.  
New York Secretary of State.  
New York State Department of Labor.  
New York State Historian.  
New York State Library.  
New York Public Service Commission.  
New York State Reservation Commission.  
New York City Board of Education.  
New York City Board of Water Supply.  
New York Botanical Garden.  
New York Brick Presbyterian Church.  
New York Collegiate Reformed Dutch Church.  
New York Reformed Low Dutch Church.  
New York, St. George's Church.  
New York, St. Thomas's Church.  
New York Corporation of Trinity Church.  
New York Department of Finance.  
New York Department of Health.  
New York Genealogical and Biographical Society.  
New York General Society of Mechanics and Tradesmen.  
New York City History Club.  
New York Hospital.  
New York Metropolitan Sewerage Commission.  
New York Metropolitan Museum of Art.  
New York, New England Society.  
New York Peace Society.  
New York Public Library.  
New York Society for the Prevention of Cruelty to Children.  
New York Society of Colonial Wars.  
New York Sons of the Revolution.  
New York City Supervisor.  
New York Union League Club.  
New York University.  
New York West End Association.  
North Carolina Historical Commission.  
North Carolina Secretary of State.  
North Carolina Society Sons of the Revolution.  
North Dakota State Historical Society.  
Northern Dispensary.  
Northwestern Mutual Life Insurance Company.  
Oberlin College.  
Ohio Archaeological & Historical Society.  
Ohio Historical & Philosophical Society.  
Oppenheim, Samuel.  
Oppen, Miss E. M.  
Outlook Company.





- Paltsits, Victor Hugo.  
 Parish, Daniel, Jr.  
 Parks, G. Elton.  
 Pelletreau, William S.  
 Pennypacker, Samuel W.  
 Pennsylvania Genealogical Society.  
 Pennsylvania Historical Society.  
 Pennsylvania Society Sons of the Revolution.  
 Philadelphia Library Company.  
 Philip Exeter Academy.  
 Pinney, Miss Dwight C.  
 Poole, Rev. D. de Sola.  
 Pratt Institute Free Library.  
 Prescott, DeWitt Clinton.  
 Princeton University.  
 Protestant Episcopal Church Commission on Archives.  
 Pyne, Percy R.  
 Randolph-Macon College.  
 Rathbone, Robert C.  
 Raymond, George H.  
 Reade, Brig.-General Philip.  
 Reed, William Howard.  
 Rhode Island Historical Society.  
 Ripley, E. P.  
 Rives, William S.  
 Rochester Academy of Science.  
 Roosevelt, Hon. Theodore.  
 Rowland, Amory E.  
 Royal Colonial Institute, London.  
 Royal Society of Canada.  
 St. Louis City Art Museum.  
 St. Louis Mercantile Library.  
 Sauer, Emil H.  
 Schaff, Wilfred H.  
 Scott, Miss Kate M.  
 Shaw, Albert.  
 Shelton, William Henry.  
 Sickles, Gen. Daniel E.  
 Singer Sewing Machine Company.  
 Slawson & Hobbs.  
 Smith, Ray B.  
 Smithsonian Institution.  
 Sniffen, Isaac B.  
 Snow, Alpheus H.  
 Society of Genealogists of London.  
 South Carolina Historical Commission.  
 South Carolina Historical Society.  
 South Carolina Huguenot Society.  
 South Carolina State Library.  
 Spingarn, Prof. J. E.  
 Stevens, George A.  
 Suffolk County Historical Society.  
 Stover, Hon. Chas. B.  
 Sullivan, George H.  
 Suydam, Walter L.  
 Swedish Colonial Society.  
 Sweeny, Wm. M.  
 Syracuse Public Library.  
 Texas State Historical Society.  
 Thomas, William S., M.D.  
 Thompson, Slason.  
 Typographical Union No. 6.  
 United States Department of the Interior.  
 United States Interstate Commerce Commission.  
 United States Naval Observatory.  
 Valley Forge Park Commission.  
 Van Dyck, J.  
 Van Laer, A. J. F.  
 Van Schaick, John B.  
 Venezuela Academia Nacional de la Historia.  
 Vermont State Library.  
 Vermont University.  
 Virginia Historical Society.  
 Virginia State Library.  
 Wagner, Capt. Frederic C.  
 Wakeman, A.  
 Waldo, Rhinelander.  
 Walsh, Dr. James J.





Wandell, Francis L.	Williams, W. H.
Washington Square Association, N. Y.	Wing, William Arthur.
Wayne, William.	Winters, William H.
Westervelt, Mrs. F. A.	Wisconsin State Historical So- ciety.
White, Wilbert.	Woodman, Miss Nora Durand.
Whitfield House Trustees.	Yale School of Fine Arts.
Williams, R. C.	Yale University.

#### ARCHIVES.

During the past year 11 volumes and 21,078 separate manuscripts have been added; 20,236 of these manuscripts, consisting of letters, were originally in the Sanders Home, Scotia, N. Y., and are being arranged and calendered.

Among the original manuscripts in the archives are 58 volumes covering the Colonial period, belonging to the Colden, de Peyster, Lloyd, and Leggett Papers, and 78 account books or ledgers. The Revolutionary period consists of the Gates, Steuben, Stirling, Reed, Duer, Stewart, and McLane Papers in a total of 55 volumes, and a collection of Orderly books of the War of the Revolution, with other manuscript collections of later period, represented in the Gallatin, Hone, Barclay, King, and Thomas Papers.

#### NEW YORK PRINTS.

The Collection of Prints is now on permanent exhibition in the New York Room, with paintings and relics of this city. To the Collection has been added 9 original drawings.

#### BRYANT MEMORIAL.

A collection of miniatures of the Bryant family, and manuscript poems by William Cullen Bryant, presented by Miss Anna R. Fairchild, have been placed in a metal





exhibition frame, a gift of Miss Fairchild as a memorial of Julia Sands Bryant, daughter of William Cullen Bryant.

#### GALLERY OF ART.

The gallery now contains 1,023 paintings, of which 279 are portraits. The Collection includes that of the New York Gallery of Fine Arts, received in 1858; the celebrated Bryan Gallery of Old Masters, presented in 1867; the Durr Collection, presented in 1882. Additions during the past year were as follows:

Portrait of Samuel Verplanck Hoffman, painted by Rudolph Schmidt, presented by the artist; portrait of Commodore John H. Graham, by William H. Powell, bequest of Cornelia Graham Brett; portrait of Cornelia Milledolor Graham, presented by Mrs. H. V. W. Schulte; miniature portraits of Jean Lazare Vaché, Marie Ann Vaché, and John B. Vaché, presented by Isabella Vaché Cox; portrait of Jedediah Vincent Huntington, painted by Daniel Huntington, presented by Charles R. Huntington, and portrait of James Riker, Historian, painted from a photograph, by Emil Kosa; two water-color studies of uniforms of the Forty-second Highland Regiment and Light Company, Fortieth Regiment, British Army, as they appeared in August and September, 1776, in America, by Charles M. Lefferts, presented by the artist. Specimens of the following American artists are in the gallery: Stuart, Trumbull, Sully, Wright, Vanderlyn, Durand, Peale, West, Jarvis, Cole, Mount, Inman, Elliott, Ingham, Huntington, and others. The early paintings are represented by Rembrandt, Rubens, Van Oort, Van Eyck, Van Ostade, Raphael, Perugino, Netscher, Watteau, Van Dyck, and many others.

#### AUDUBON COLLECTION.

The original water-color drawings, 460 in number, are of rare and intrinsic value. Most of them contain sketches



of plants and scenery, with life-like portraits of the birds. The collection furnishes a marked record of personal history and genius of the eminent naturalist, John James Audubon.

#### DEPARTMENT OF ANTIQUITIES.

Embraces the famous Abbott Collection of Egyptian Antiquities. In the collection are three mummies of Apis, the Sacred Bull of the Egyptians, donated to the Society in 1859, and the Nineveh Sculptures, presented by James Lenox in 1857.

#### MUSEUM.

To the Museum has been added three swords of Commodore John H. Graham, bequest of the late Cornelia Graham Brett; a year clock and spinning-wheel, presented by Miss Isabelle Vaché Cox; two sets of the Count de Loubat medals; cannon ball found at Fort Washington, this city, presented by Mr. John D. Crimmins; the Beekman family coach, with linings of two rooms and windows, with portion of the entrance of the Beekman House, erected 1763-64, at Turtle Bay, Fifty-first Street, near First Avenue, this city, presented by Gerard Beekman.

In conclusion, the Committee desires to emphasize the necessity of enlargement of the roll of members, the establishment of Memorial Funds in memory of the officers since the founding of the Society, and the erection of the north and south wings of the present building.

DANIEL PARISH, JR.,  
*Chairman.*





58-59

Balances in United States Mortgage & Trust Co. Jan. 1, 1911:	
General Fund (including \$355 in U.S. Cases - Mrs. Phelps Stokes Legacy)	\$1,570 34
New York Views Fund	88 01
Stephen Whitney Phoenix Fund	12 21
Harry Gallery Fund	511 41
Susan M. Watson Reading Fund	135 14
John D. Jones Fund W.N. Y. Life Ins. & Trust Co.	1,208 37
J. Watts De Peyster Publication Fund	
W. H. Life Ins. & Trust Co. Jan. 1, 1911	2,105 42
Younger's Fund (W. H. Life Ins. & Trust Co.)	1,100 00
Trust Co. Jan. 1, 1911	20,405 30
Annual Dues	4,360 00
Life Memberships	1,100 00
Interest Collected, General Fund	2,860 70 25
J. Watts De Peyster Publication Fund	
Interest	2,220 00

## REPORT OF THE TREASURER

1911

Stephen Whitney Phoenix Fund and Interest	1,172 25
Harry Gallery Fund	251 38
New York Views Fund Interest	88 00
	15,257 34
Sale of Books, John D. Jones Fund	4 00
Sale of Western Maryland R. R. Bonds	4,400 00
Rebail N. Y. Telephone Co.	13 00
Mortgage paid J. Watts De Peyster Publication Fund	1,000 00
" " Harry Whitney Fund	5,000 00
" " M. Seth Cleveland Fund	1,000 00
Harvard Bookman Stock	1,000 00
	248,501 23

Salaries	\$2,571 25
Lectures	130 00
Gas and Electricity	433 00
Coal and Wood	1,224 00
Printing and Stationery	1,340 00
Letter Mail	42 00
Telephone	51 10
Engine and Supplies	500 00
Other Supplies	1,335 22
Books	50 00
Rent of Hall	612 10
Picture Frames	200 00
Repairs to Buildings	507 32
Furniture	27 00
Depositor Water, Gas and Electricity	58 00
Employee Liability Policy	50 00
Petty Cash	300 00
Obituary Notices	100 00





## RECEIPTS.

Balances in United States Mortgage & Trust Co., Jan. 1, 1911:		
General Fund (of which \$950 is the Caroline Phelps Stokes Legacy).....	\$1,370	34
New York Views Fund.....	88	01
Stephen Whitney Phoenix Fund.....	12	91
Durr Gallery Fund.....	914	81
Susan M. Watson Binding Fund.....	148	14
John D. Jones Fund in N. Y. Life Ins. & Trust Co. ....	1,505	37
J. Watts De Peyster Publication Fund in N. Y. Life Ins. & Trust Co. ....	2,163	57
Founders' Fund in N. Y. Life Ins. & Trust Co. ....	262	65
		<hr/>
Annual Dues .....	\$6,465	80
Life Memberships .....	4,860	00
Interest Collected, General Fund.....	\$20,070	20
J. Watts De Peyster Publication Fund Interest .....	2,284	45
John D. Jones Fund Interest.....	248	06
Founders' Fund Interest.....	225	11
Susan M. Watson Binding Fund Interest...	233	82
Stephen Whitney Phoenix Fund Interest...	1,173	86
Durr Gallery Fund Interest.....	391	29
New York Views Fund Interest.....	1	92
		<hr/>
Sale of Books, John D. Jones Fund.....	10,827	34
Sale of Western Maryland R. R. bonds .....	4	00
Refund N. Y. Telephone Co.....	4,429	03
Mortgage paid J. Watts De Peyster Publication Fund	13	69
"    "    Henry Keteltas Fund.....	1,000	00
"    "    Seth Grosvenor Fund.....	5,000	00
Gerard Beekman Fund.....	1,000	00
		<hr/>
		\$49,501 23

## PAYMENTS.

Salaries .....	\$9,047	82
Lectures .....	236	50
Gas and Electricity .....	433	09
Coal and Wood .....	1,224	69
Printing and Stationary .....	1,389	05
Lithia Water .....	37	50
Telephone .....	94	70
Engine Room Supplies .....	292	50
Other Supplies .....	235	20
Books .....	366	50
Rent of Safe .....	8	00
Picture Frames .....	19	00
Repairs to Building .....	957	33
Cartage .....	37	00
Department Water, Gas, and Electricity ....	68	50
Employers' Liability Policy .....	46	97
Petty Cash .....	300	00
Obituary Notices .....	5	20



Interest credited to Phoenix Fund which be- longed to other accounts .....	\$495 00	
J. Watts De Peyster Publication Fund Salary .....	200 00	
J. Watts De Peyster Publication Fund Publi- cation .....	1,389 17	
Phoenix Fund Books .....	681 37	
New York Views Fund Slides .....	61 90	
Durr Gallery Fund .....	50 00	
Caroline Phelps Stokes Legacy Mortgage Cer- tificate .....	950 00	
General Fund Mortgage Certificate.....	50 00	
Gerard Beekman Fund Mortgage Certificate..	1,000 00	
J. Watts De Peyster Publication Fund Mort- gage Certificate .....	1,000 00	
Henry Keteltas Fund Mortgage Certificate...	5,000 00	
Seth Grosvenor Fund Mortgage Certificate...	1,000 00	
Paid on account of Building Fund.....	7,588 39	
General Fund Income, Western Maryland R.R. bonds .....	4,431 25	
		\$38,706 63
Balances in Banks:		
General Fund U. S. Mort. & Trust Co.....	\$4,014 07	
N. Y. Views Fund U. S. Mort. & Trust Co..	28 03	
Phoenix Fund U. S. Mort. & Trust Co....	10 40	
Durr Gallery Fund U. S. Mort. & Trust Co.	1,256 10	
Susan M. Watson Binding Fund U. S. Mort. & Trust Co.....	381 96	
J. Watts De Peyster Pub. Fund N. Y. Life Ins. & Trust Co.....	2,858 85	
John D. Jones Fund N. Y. Life Ins. & Trust Co. ....	1,757 43	
Founders' Fund N. Y. Life Ins. & Trust Co.	487 76	
		\$10,794 60

## SECURITIES ON HAND BELONGING TO THE FOLLOWING FUNDS.

## Eugene A. Hoffman Fund:

Bond and Mortgage, at 4½ per cent.....	\$30,000 00	
" " at 4½ per cent.....	17,500 00	
" " at 5 per cent.....	2,000 00	
" " at 4½ per cent.....	400 00	
Part Mortgage Certificate, No. 619, Title Guarantee & Trust Co .....	100 00	
		\$50,000 00

## Amos F. Eno Fund:

Bond and Mortgage, at 5 per cent.....	20,000 00	
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## Seth Grosvenor Fund:

Mortgage Certificate, at 4½ per cent.....	\$1,000 00	
Loaned to Building Fund at 5 per cent..	3,000 00	
Bond and Mortgage, at 4½ per cent.....	2,700 00	
" " at 4½ per cent.....	3,300 00	
		10,000 00

## Thomas Barron Fund:

Bond and Mortgage, at 4½ per cent.....	10,000 00	
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## Edward Bill Fund:

Bond and Mortgage, at 4½ per cent.....	5,000 00	
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## Augustus Schell Fund:

Bond and Mortgage, at 4½ per cent.....	5,000 00	
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<b>Elizabeth DeMilt Fund:</b>	
Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	\$5,000 00
<b>Henry Keiceltas Fund:</b>	
Mortgage Certificates, at $4\frac{1}{2}$ per cent.....	5,000 00
<b>Charles P. Daly Fund:</b>	
Loaned to Building Fund at 5 per cent.....	5,000 00
<b>David E. Wheeler Fund:</b>	
Bond and Mortgage, at 5 per cent.....	\$500 00
“ “ at $4\frac{1}{2}$ per cent.....	225 00
“ “ at $4\frac{1}{2}$ per cent.....	275 00
	<hr/>
	1,000 00
<b>Mary A. Rogers Fund:</b>	
Bond and Mortgage, at 5 per cent.....	1,000 00
<b>Richard E. Mount Fund:</b>	
Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	\$1,000 00
<b>Maria B. Mount Fund:</b>	
Loaned to Building Fund at 5 per cent.....	1,000 00
<b>Charlotte A. Mount Fund:</b>	
Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	2,000 00
<b>James Francis Evans Fund:</b>	
Mortgage Certificate, at $4\frac{1}{2}$ per cent.....	1,000 00
<b>Sons of Rhode Island:</b>	
Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	\$270 00
“ “ at $4\frac{1}{2}$ per cent.....	330 00
	<hr/>
	600 00
<b>Isaiah Thomas Fund:</b>	
Bond and Mortgage at $4\frac{1}{2}$ per cent.....	\$135 00
“ “ at $4\frac{1}{2}$ per cent.....	165 00
	<hr/>
	300 00
<b>Albert Gallatin Memorial Fund:</b>	
Mortgage Certificate, at $4\frac{1}{2}$ per cent.....	1,000 00
<b>John Alsop King Memorial Fund:</b>	
Western Maryland R. R. Bonds, at 4 per cent, and	
N. Y. City Registered Bonds, at $3\frac{1}{2}$ per cent.....	10,000 00
<b>Caroline Phelps Stokes Fund:</b>	
Mortgage Certificate, at $4\frac{1}{2}$ per cent.....	1,000 00
<b>Stephen Whitney Phoenix Fund:</b>	
Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	15,000 00
<b>John D. Jones Fund:</b>	
Bond and Mortgage, at 5 per cent.....	\$2,000 00
“ “ at $4\frac{1}{2}$ per cent.....	1,100 00
“ “ at $4\frac{1}{2}$ per cent.....	562 50
“ “ at $4\frac{1}{2}$ per cent.....	687 50
	<hr/>
	4,350 00
<b>Durr Gallery Fund:</b>	
Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	\$7,500 00
“ “ at $4\frac{1}{2}$ per cent.....	500 00
	<hr/>
	8,000 00
<b>John Watts de Peyster Publication Fund:</b>	
Bond and Mortgage, at 4 per cent.....	\$25,000 00
“ “ at $4\frac{1}{2}$ per cent.....	11,000 00
“ “ at 5 per cent.....	10,500 00
“ “ at $4\frac{1}{2}$ per cent.....	1,400 00
Mortgage Certificate, at $4\frac{1}{2}$ per cent.....	1,000 00
Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	400 00
Loaned to Building Fund at 5 per cent..	200 00
Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	607 50
“ “ at $4\frac{1}{2}$ per cent.....	742 50
	<hr/>
	50,850 00





# REPORT OF THE TREASURER.

63-64

## Founders Fund:

Bond and Mortgage, at $4\frac{1}{2}$ per cent.....	\$2,600 00	
" " at $4\frac{1}{2}$ per cent.....	1,000 00	
" " at $4\frac{1}{2}$ per cent.....	500 00	
Loaned to Building Fund at 5 per cent..	800 00	
Mortgage Certificate, at $4\frac{1}{2}$ per cent.....	500 00	
		\$5,400 00

## Susan M. Watson Binding Fund:

Five Mortgage Certificates, at $4\frac{1}{2}$ per cent.....	5,000 00
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## Gerard Beekman Fund:

Mortgage Certificate, at $4\frac{1}{2}$ per cent.....	1,000 00
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\$224,500 00

WARREN C. CRANE,  
*Treasurer.*

MEMBERS OF  
THE NEW-YORK HISTORICAL  
SOCIETY.

FEBRUARY 1914



## HONORARY MEMBERS.

Bryce, James	England	1891
Davidson, Randall Thomas, D.D.	England	1894
Conroy, George	U.S.N.	1898
Hix, John Alden	New York	1911
Hispanic Society of America	New York	1897
Reagin, Charles Bruce	"	1897
O'Sell, Benjamin P., Jr.	"	1898
Peary, Robert Edwin	U.S.N.	1898
Rail, Whitman	New York	1898
Roosevelt, Theodore	"	1898
Taft, William Howard	"	1898

MEMBERS OF  
THE NEW-YORK HISTORICAL  
SOCIETY.

FEBRUARY, 1912.

+ Bruce, Matilda Wells	+ Hix, John Alden
+ Clark, Alfred Caring	+ Howell, J. Robert
+ De Vries, Catherine Augusta	+ Howell, Robert
+ Dixon, Henry	+ Schenck, William C.
+ Ems, Anna Ferdinand	+ Sherman, Charles A.
+ Hackstaff, Mrs. Charles Le-	+ Smith, Mrs. Robert L.
devin	+ Thompson, Mrs. Frederick F.
+ Hoffman, Rev. Eugene An-	+ Vanderbill, Cornelius
geline	+ Vanderbill, George W.
Hoffman, Louis Verplanck	
Hoffman, Margaret Lincolnton	
Hoffman, Samuel Verplanck	
Huntington, Arthur Miller	
Huntington, Mrs. Arthur Miller	
+ Jones, John Henry	
	+ Watson, Mrs. John Henry

## PATRONS

By Donation.

Baker, Christine E.	+ Hoffman, Mrs. Eugene Angeline
Clark, Stephen Charles	do.
Davis, Charles	+ Merrill, Charlotte Abbott
Hackstaff, Charles Eugene	+ Schenck, William C.
Hoffman, Eugene Angeline	+ Vanderbill, Alfred George

+ Donated.





## HONORARY MEMBERS.

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Bryce, James .....	England	1907
Davidson, Randall Thomas, D.D.....	England	1904
Dewey, George .....	U. S. N.	1898
Dix, John Alden .....	New York	1911
Hispanic Society of America .....	New York	1907
Hughes, Charles Evans .....	"	1907
Odell, Benjamin B., Jr. ....	"	1901
Peary, Robert Edwin .....	U. S. N.	1906
Reid, Whitelaw .....	New York	1905
Roosevelt, Theodore .....	"	1899
Taft, William Howard .....	Ohio	1909

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## PATRONS.

---

✦ Bruce, Catherine Wolfe.	✦ Kennedy, John S.
✦ Bruce, Matilda Wolfe.	✦ King, John Alsop.
✦ Clark, Alfred Corning.	Morgan, J. Pierpont.
✦ De Peyster, Catharine Augusta.	✦ Mount, Charlotte A.
✦ Dexter, Henry.	Mount, Susan.
Eno, Amos Ferdinand.	✦ Schell, Mrs. Augustus.
✦ Hackstaff, Mrs. Charles Ludovic.	Schell, F. Robert.
✦ Hoffman, Rev. Eugene Augustus.	✦ Schell, Robert.
Hoffman, Louisa Verplanck.	✦ Schermerhorn, William C.
Hoffman, Margaret Elmendorf.	Sherman, Charles A.
Hoffman, Samuel Verplanck.	✦ Stuart, Mrs. Robert L.
Huntington, Archer Milton.	Stuyvesant, Robert Van Rensselaer.
Huntington, Mrs. Archer Milton.	Thompson, Mrs. Frederick F.
✦ Jones, John Divine.	✦ Vanderbilt, Cornelius.
	Vanderbilt, George W.
	Watson, Mrs. John Henry.

## PATRONS

### By Succession.

Baker, Charlotte S.	✦ Hoffman, Mrs. Eugene Augustus.
Clark, Stephen Carlton.	
Davis, Gherardi.	✦ Maccaffil, Charlotte Mount.
Hackstaff, Charles Ludovic.	Schermerhorn, Frederic Augustus.
Hoffman, Eugene Augustus.	Vanderbilt, Alfred Gwynne.

✦ Deceased.





## FELLOWS.

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- |  |  |
|--|--|
| <p>Astor, William Waldorf.<br/> Auchmuty, Mrs. Richard T.<br/> ✦ Austin, William.<br/> ✦ Avery, Samuel P.<br/> ✦ Babcock, Samuel D.<br/> Baker, George F.<br/> ✦ Banyer, Goldsborough.<br/> Beekman, Gerard.<br/> Bierstadt, Mrs. Albert.<br/> Billings, Frederick.<br/> ✦ Bliss, Cornelius N.<br/> ✦ Bliss, George.<br/> Clark, Edward S.<br/> ✦ Constable, James M.<br/> ✦ Cook, Henry H.<br/> Crane, Warren Cady.<br/> Cutting, R. Fulton.<br/> Cutting, W. Bayard.<br/> ✦ Delano, Franklin H.<br/> ✦ Dows, David.<br/> ✦ Dubois, Abram, M.D.<br/> ✦ Ely, Ambrose K.<br/> Fahnestock, Harris C.<br/> ✦ Fayerweather, Daniel B.<br/> ✦ Field, Benjamin H.<br/> ✦ Fish, Nicholas.<br/> Gallatin, Frederic.<br/> ✦ Greene, Martin E.<br/> ✦ Greenwood, Isaac J.<br/> ✦ Herrman, Henry.<br/> ✦ Herrman, Mrs. Henry.<br/> ✦ Hoffman, Mrs. Charles Frederick.<br/> ✦ Hoffmann, Mrs. Eugene Augustus.<br/> ✦ Hoyt, Charles A.<br/> ✦ Huntington, Collis P.<br/> ✦ Iselin, Adrian.<br/> ✦ Isham, William B.<br/> ✦ Jackson, Frederic Wendell.<br/> Jackson, Theodore F.</p> | <p>✦ Jackson, William H.<br/> Jesup, Mrs. Morris K.<br/> ✦ Kennedy, Rachel L.<br/> ✦ King, Mary Rhineland.<br/> Langdon, Woodbury G.<br/> Lanier, Charles.<br/> Lawton, Mrs. James M.<br/> ✦ Livingston, Robert J.<br/> ✦ Marquand, Henry G.<br/> ✦ Mills, Darius O.<br/> Morton, Levi P.<br/> ✦ Nickerson, Mrs. Thomas W.<br/> Parish, Daniel, jr.<br/> Parsons, Mrs. John E.<br/> Phipps, Henry.<br/> Phoenix, Lloyd.<br/> Phoenix, Phillips.<br/> ✦ Potter, Orlando B.<br/> ✦ Pyne, Percy R.<br/> ✦ Rhineland, Julia.<br/> Rhineland, Serena.<br/> Robinson, Nelson.<br/> ✦ Rogers, Mrs. Charles H.<br/> ✦ Skidmore, William L.<br/> ✦ Sloan, Samuel.<br/> Sloane, William D.<br/> Speyer, James.<br/> ✦ Stewart, David.<br/> ✦ Stokes, Caroline Phelps.<br/> Storm, Clarence.<br/> Sturges, Frederick.<br/> ✦ Thorne, Phebe Anna.<br/> ✦ Tiffany, Charles L.<br/> Tilford, Frank.<br/> Vanderbilt, William K.<br/> Von Post, Herman Casper<br/> ✦ Weekes, John A.<br/> ✦ White, Mrs. Joseph M.<br/> ✦ Williams, George G.<br/> ✦ Winthrop, Robert.</p> |
|--|--|

✦ Deceased.



## ANNUAL AND LIFE MEMBERS.

†Abbe, Cleveland .....	1880	†Barnhart, John Hendley,	
†Abbe, Mrs. Robert .....	1897	M.D. ....	1909
†Abeel, George .....	1896	†Barton, Edward Ritten-	
†Ackerman, James H. ....	1908	house .....	1910
†Adams, Edward D. ....	1904	†Bauerdorf, Charles F. ....	1909
†Adee, Philip H. ....	1857	Baylies, Edmund L. ....	1893
†Agnew, George B. ....	1911	Beaman, Mrs. Charles C. ....	1911
Alcock, William Alexander. ....	1911	Beaman, William Evarts. ....	1909
†Aldrich, Mrs. James Her-		†Beekman, Gerard. ....	1875
man .....	1902	Beekman, John Neilson, M.D. ....	1897
†Alexander, Charles Beatty. ....	1896	Beekman, Mrs. William B. ....	1902
Alexander, John Franklin. ....	1871	Beer, George Louis. ....	1911
Allen, Frank Samuel. ....	1909	†Belcher, Henry W. ....	1857
Allien, Mrs. Frederick. ....	1893	†Bell, Jared Weed. ....	1897
†Ames, Louis Annis. ....	1909	†Belmont, August. ....	1902
Anderson, John, jr. ....	1902	†Belmont, Perry. ....	1857
†Anderson, Josephine Knight. ....	1909	†Bement, Edward. ....	1910
Andrews, Gwynne M. ....	1907	†Benedict, Erastus C. ....	1867
†Andrews, William L. ....	1857	†Benedict, Henry H. ....	1902
†Appleby, Charles E. ....	1857	†Benedict, James. ....	1864
†Armstrong, Samuel T.,		Benedict, Russell. ....	1909
M.D. ....	1906	Benedict, Theodore Hudson. ....	1909
†Astor, William Waldorf. ....	1879	†Benkard, Henry R. ....	1857
†Auchincloss, Samuel Sloan. ....	1908	Bensel, Walter, M.D. ....	1910
†Auchmuty, Mrs. Richard		†Benson, Charles B. ....	1905
T. ....	1901	†Benson, Egbert. ....	1888
†Avery, Samuel P. ....	1903	†Benson, Robert. ....	1887
		Berwind, Edward J. ....	1901
†Bacon, Charlotte V. ....	1888	†Betts, George W. ....	1857
Bacon, Leon Brooks. ....	1902	†Bevan, Llewelyn D., D.D. ....	1880
Baird, Charles .....	1909	†Bickmore, Albert S. ....	1869
Baker, Frederic. ....	1898	†Bigelow, Poultney. ....	1889
†Baker, George F. ....	1879	†Billings, Frederick. ....	1893
Banks, David, jr. ....	1898	†Bishop, Cortlandt Field. ....	1871
Banks, James Lenox. ....	1896	†Bishop, Louis Faugères, M.D. ....	1905
Barclay, David. ....	1901	†Bissell, Rev. Pelham St. G. ....	1887
†Barclay, Sackett M. ....	1907	Blackwell, Josiah Low. ....	1910
†Barger, Milton S. ....	1896	†Bliss, Cornelius N., jr. ....	1897
†Barger, Samuel F. ....	1883	Blumenthal, Hugo. ....	1911





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|----------------------------------|----------------------------------|
| †Bogert, Henry Lawrence...1892   | †Cameron, Mrs. A. Scott...1896   |
| Bolton, Reginald Pelham...1902   | Camp, Charles Martin.....1906    |
| Bond, Frank S.....1893           | Candler, Flamen B.....1909       |
| Borman, Adolph H.....1907        | †Cannon, Henry Brevoort...1907   |
| Bostwick, Henry A.....1897       | †Cannon, Henry W.....1895        |
| Boucher, Charles.....1900        | †Carhart, Amory Sibley...1882    |
| †Bowdoin, George S.....1907      | Carmalt, Katharine Wool-         |
| †Bowen, Clarence Winthrop...1885 | sey.....1911                     |
| †Brady, John J.....1909          | Carney, Sydney H., jr., M.D.1893 |
| Bragaw, Elias T.....1909         | †Carpender, William.....1892     |
| Brennan, Thomas F.....1911       | Carpenter, Charles L.....1904    |
| Brett, Cornelius, D.D.....1905   | †Carroll, Royal Phelps....1888   |
| Brett, Philip Milledoler...1909  | Cary, John Watson.....1907       |
| Brewer, John.....1907            | Chapin, Samuel Austin....1909    |
| Brewster, Samuel Dwight...1900   | †Chauncey, Elihu.....1882        |
| †Briggs, Charles A., D.D...1884  | †Chauncey, Henry.....1857        |
| Bristol, John I. D.....1911      | †Cheesman, T. Matlack, M.D.1904  |
| Britton, Charles P.....1893      | Chew, Beverly.....1898           |
| †Brokaw, George Tuttle...1906    | †Chisholm, George E.....1910     |
| Bronson, Mayhew W.....1909       | Chisholm, Mrs. George E...1910   |
| Brookfield, Henry Morgan..1908   | †Chubb, Percy.....1909           |
| †Brookfield, Mrs. William..1909  | Clark, Alzamore H.....1905       |
| †Brooks, Emerson.....1899        | †Clark, Edward S.....1901        |
| Brower, William L.....1880       | †Clark, Henry Austin.....1899    |
| Brown, Rev. Abbott.....1892      | †Clark, William A.....1895       |
| Brown, Addison.....1863          | Clarke, Charles L.....1897       |
| †Brown, Benjamin W. B...1910     | Clarkson, Ashton Crosby...1907   |
| Brown, Charles Hilton.....1904   | †Clarkson, Banyer.....1892       |
| †Brown, Egerton.....1875         | †Clarkson, Matthew.....1853      |
| Brown, George McKesson...1909    | Clinch, Edward S.....1897        |
| †Brown, John Potts.....1852      | †Clute, Rev. Robert F.....1857   |
| †Browning, J. Hull.....1903      | †Cochrane, Adam W. S....1906     |
| Brownlee, J. Harrison.....1911   | †Codman, Ogden, jr.....1904      |
| Brownne, John S.....1901         | Coggeshall, Edwin W.....1909     |
| †Brugler, Rev. Charles Ed-       | †Colby, Franklin G.....1910      |
| ward.....1904                    | Colding, Henry Sibley....1911    |
| Bulkley, Edward Addison...1902   | †Cole, Edward F.....1904         |
| Bulkley, Edwin M.....1905        | †Coles, Henry Rutgers Rem-       |
| Bull, Charles.....1909           | sen.....1894                     |
| Bull, Charles C.....1897         | Coles, Jonathan Ackerman,        |
| †Bull, Robert Maclay.....1902    | M.D. ....1901                    |
| †Bull, William Lanman...1900     | Colgate, Lathrop.....1910        |
| †Burrell, David J., D.D...1896   | Collamore, Marion Davis...1896   |
| Burrows, Charles William..1906   | †Collier, Price.....1905         |
| †Burton, Thomas J.....1901       | †Collins, Stephen Willets...1906 |
| Butler, Emily O.....1902         | †Collyer, Robert, D.D.....1882   |
| †Butler, Nicholas Murray..1905   | Colt, Harris D.....1911          |

†Bogert, Henry Lawrence.....1892	†Cameron, Mrs. A. Scott.....1895
†Bolt, Benjamin Polhemus.....1907	†Camp, Charles Martin.....1909
†Bond, Frank S.....1893	†Candler, James B.....1909
†Borman, Adolph H.....1907	†Cannon, Henry Brewster.....1907
†Bostwick, Henry A.....1897	†Cannon, Henry W.....1895
†Boucher, Charles.....1909	†Coffey, Amory Sibbey.....1892
†Bowdoin, George S.....1907	†Carmalt, Katharine Woolsey.....1911
†Bowen, Clarence Whitthrop.....1895	†Carmay, Sydney H. Jr., M.D.....1893
†Bradley, John J.....1903	†Carpenter, William.....1892
†Brace, Elias T.....1909	†Carpenter, Charles J.....1904
†Brennan, Thomas F.....1911	†Carrall, Royal Phelps.....1898
†Brett, Cornelius, D.D.....1905	†Cary, John Watson.....1907
†Brett, Philip Milledoler.....1906	†Caspary, Samuel Austin.....1909
†Brewer, John.....1907	†Chamney, Elisha.....1892
†Brewster, Samuel Dwight.....1909	†Chamney, Henry.....1897
†Briggs, Charles A., D.D.....1894	†Chesman, T. Mathias, M.D.....1904
†Bristol, John I. D.....1911	†Chew, Beverly.....1898
†Britton, Charles P.....1895	†Chisholm, George E.....1910
†Brooks, George Tattle.....1908	†Chisholm, Mrs. George E.....1910
†Bronson, Mayhew W.....1909	†Chubb, Percy.....1909
†Brookfield, Henry Morgan.....1908	†Clark, Alanson H.....1905
†Brookfield, Mrs. William.....1909	†Clark, Alanson H.....1905
†Brooks, Emerson.....1899	†Clark, Edward S.....1901
†Brown, William L.....1890	†Clark, Henry Austin.....1899
†Brown, Rev. Abbott.....1892	†Clark, William A.....1899
†Brown, Addison.....1895	†Clark, Charles D.....1907
†Brown, Benjamin W. B.....1910	†Clarkson, Ashton Crosby.....1907
†Brown, Charles Hilton.....1904	†Clarkson, Hanser.....1902
†Brown, Egerton.....1875	†Clarkson, Matthew.....1893
†Brown, George McKesson.....1909	†Clark, Edward S.....1907
†Brown, John Potts.....1892	†Clark, Rev. Robert F.....1897
†Brown, J. Hall.....1903	†Cochran, Adam W. S.....1905
†Brown, J. Harrison.....1911	†Cochran, Ogden, Jr.....1904
†Brown, John S.....1901	†Coffey, Edwin W.....1909
†Brosler, Rev. Charles Ed-ward.....1904	†Coffey, Franklin G.....1919
†Bull, Charles.....1905	†Coffey, Henry Sibbey.....1911
†Bull, Charles C.....1907	†Cole, Edward F.....1904
†Bull, Robert Mackay.....1909	†Cole, Henry Rutgers Ken-son.....1904
†Bull, William Lammans.....1909	†Cole, Jonathan Anderson, M.D.....1901
†Burr, David J. D.D.....1899	†Colgate, Katharine.....1910
†Burrows, Charles William.....1909	†Collamore, Marion Davis.....1899
†Burton, Thomas J.....1901	†Collins, Irwin.....1905
†Butler, Emily O.....1902	†Collins, Stephen Whitely.....1909
†Butler, Nicholas Murray.....1905	†Collyer, Robert D.D.....1892
	†Cott, Harris D.....1911



†Comstock, Frederick H....1889	†Delafield, Julia Livingston.1891
†Cook, Arthur Peters.....1864	†Delafield, Maturin Living-
Cooper, Theodore .....1895	ston .....1874
†Corell, Philip R.....1906	†Delafield, Maturin Living-
†Corlies, Joseph W., jr.....1851	ston, jr. ....1899
Cornell, Rev. John.....1910	Delafield, Richard .....1901
Cornell, Russell R.....1908	Delano, Warren, jr.....1896
Cornwell, Herbert C. de V.,	Demarest, Frank Z.....1909
M.D. ....1911	†De Meli, Henry G. D.....1895
Covington, George Bishop..1909	Depew, Chauncey M.....1869
†Coxe, Macgrane .....1893	†De Peyster, Frederic Ash-
Crain, Thomas C. T.....1909	ton .....1906
†Crane, Albert .....1873	†De Peyster, Wm. Moore
Crane, Arthur M.....1909	Dongan .....1897
†Crane, Frank Warren....1897	De Puy, Henry F.....1902
†Crane, Warren Cady.....1896	†De Witt, William G.....1889
†Crawford, Everett L.....1907	Dexter, Stanley W.....1897
†Crimmins, John D.....1899	†Dey, Anthony .....1863
Crombie, William A.....1909	†Dey, Mary Laidlie.....1906
†Cross, Mrs. C. Vanderbilt..1903	†Dey, Richard Varick.....1895
Cruikshank, Edwin A.....1907	†Deyo, Robert E.....1897
†Cruikshank, Warren .....1905	†Dibble, William A.....1857
†Crum, Frederick H.....1908	Dill, Josephine H.....1903
†Curtis, William Edmund..1901	Dix, John Adams.....1905
†Cutting, R. Fulton.....1888	†Dixon, George, jr.....1857
†Cutting, W. Bayard.....1888	†Dodd, John M., jr.....1894
†Cuyler, Telamon.....1908	†Dodge, Anson G. P.....1870
	Dodge, Cleveland H.....1883
†Davenport, Mrs. Ira.....1905	†Dominick, George Carleton,
†Davies, J. Clarence.....1906	M.D. ....1909
Davies, Julien T.....1880	†Dominick, Marinus Willett.1896
Davis, Chandler .....1903	†Dornin, William C.....1862
†Davis, Fellowes .....1896	†Douglas, James.....1910
*Davis, Gherardi.....1894	Douglas, William H.....1901
†Davis, Mrs. Gherardi.....1889	†Dowling, Robert E.....1906
Davis, Henry K.....1909	†Dowling, Victor J.....1909
Davis, John Seaward.....1909	†Dows, Tracy .....1905
†Davis, John W. A.....1903	Drummond, I. Wyman.....1905
†Davis, Vernon M.....1903	Du Bois, Charles A.....1907
Debevoise, George .....1903	Dugro, P. Henry.....1891
De Bost, William L.....1905	†Duncan, William B.....1857
†De Forest, Robert Weekes.1866	†Dunn, Cano .....1907
†De Kay, Charles.....1881	Dunning, William A.....1900
†Delafield, Albert .....1891	†Du Pont, Henry A.....1905
†Delafield, John Ross.....1907	Durland, Frederick Love-
†Delafield, Joseph Living-	joy .....1911
ston .....1893	Dutcher, William .....1907





Dwight, Frederick .....	1904	†Frenche, James .....	1853
Dwight, Theodore.....	1910	Frick, John .....	1906
†Eames, Wilberforce .....	1906	Fridenberg, Robert.....	1910
†Eaton, Sherburne Blake....	1877	Friedenwald, Herbert .....	1909
†Edmonds, John Worth.....	1894	Friend, Meyer M.....	1902
†Einstein, Lewis.....	1902	Frissell, Algernon S.....	1903
†Eliot, Ellsworth, M.D.....	1865	Frye, Jed .....	1902
Elliman, Lawrence Bogert..	1909	Fuller, Frank .....	1892
†Elliott, Frederick B.....	1857	†Gallatin, Albert.....	1905
†Ellis, George W.....	1909	†Gallatin, Albert Eugene..	1903
Ely, Edwin A.....	1908	†Gallatin, Frederic .....	1870
Emmet, Thomas Addis, M.D.	1864	†Gallatin, R. Horace.....	1892
*†Eno, Amos Ferdinand....	1888	Galot, Alphonse .....	1877
Estes, Joseph Beecham.....	1912	Gardiner, Asa Bird.....	1871
†Estes, Webster C.....	1911	Gawtry, Harrison E.....	1906
†Evans, William T.....	1896	Gawtry, Lewis B.....	1904
†Evarts, Allen W.....	1910	†Geer, Walter .....	1902
†Fahnestock, Harris C.....	1879	Geissenhainer, Jacob A....	1881
†Fairchild, Charles S.....	1882	Giegerich, Leonard A.....	1907
Farrand, Oliver M.....	1903	Gifford, Stanley .....	1907
†Farrel, John Truitt.....	1903	†Gihon, John .....	1857
†Fatman, Morris .....	1909	†Gihon, William .....	1852
†Faye, Thomas .....	1871	†Giles, Stephen W.....	1896
†Ferguson, Charles A. S....	1910	Gilsey, Frederick C.....	1905
†Field, Cortlandt de Peyster.	1850	Gleason, John B.....	1907
†Field, Mrs. Cortlandt de		†Glover, Mrs. James A....	1886
Peyster .....	1885	†Goodhart, Philip J.....	1908
Finch, Edward Ridley.....	1911	†Goodwin, James J.....	1891
†Fish, Stuyvesant .....	1875	Gossler, Gustav Henry.....	1909
Fitch, Ashbel P.....	1906	†Gould, Edwin .....	1896
Fitch, Winchester .....	1906	†Grant, R. Suydam.....	1857
Fitzgerald, James .....	1905	Gray, John Clinton.....	1873
†Flagg, Eben Moore.....	1906	Green, Howard C.....	1907
†Folsom, George W.....	1853	†Greene, Alistair .....	1896
Foote, Elizur V.....	1908	†Greene, John W., M.D....	1854
Forster, James V.....	1909	Greene, Richard Henry....	1896
†Forster, John A.....	1908	Greenhut, Joseph B.....	1911
†Foster, Frederic de Peyster.	1874	†Greenough, John .....	1891
Foster, J. Hegeman.....	1907	Greenwood, Langdon .....	1893
Foster, Scott .....	1902	†Gregory, Charles .....	1902
†Foulke, Bayard Fish.....	1903	†Gregory, Franklin U.....	1907
†Fox, Austen G.....	1872	†Gregory, Henry E.....	1886
Freedman, John J.....	1873	†Griffen, Benjamin .....	1874
French, Amos Tuck.....	1888	†Griffith, Frederic, M.D....	1909
		†Guggenheim, Murray .....	1901
		†Gunther, John Jacob.....	1904





Hackstaff, Charles L.....	1888	*†Hoffman, Louisa Ver-	planck .....	1907
†Haines, Samuel B.....	1877	*†Hoffman, Margaret Elmen-	dorf .....	1907
Haldane, Mary H.....	1903	*†Hoffman, Samuel Ver-	planck .....	1901
Hall, Edward Hagaman.....	1902	†Hoffman, Mrs. Samuel Ver-	planck .....	1903
†Hall, Mary F.....	1901	Hoffman, William M. V....	1897	
†Halsey, Frederick R.....	1900	Hoffman, Mrs. William M.V.	1903	
Halsey, Richard T. H.....	1896	Holbrook, Levi.....	1909	
Hamilton, Edmond H.....	1890	Holden, Mrs. Edwin B.....	1907	
Hamilton, William Gaston..	1889	†Hopkins, George B.....	1902	
Hammond, John Hays....	1910	Hopkins, Louis Davis.....	1910	
†Hance, John A.....	1906	†Hoppin, Sarah Carnes	Weekes .....	1910
†Hanna, Charles Augustus..	1900	Hoppin, William Warner....	1871	
†Harbeck, Charles John....	1897	Hotchkin, Walter B.....	1905	
†Harbeck, Charles T.....	1887	Howard-Martin, Edmund....	1909	
Hardley, J. Wheeler.....	1902	†Hubbard, Thomas H.....	1906	
Harper, Francis P.....	1897	Hubbard, Walter Comstock..	1908	
†Harper, John .....	1885	Hubbell, George W.....	1895	
Harper, Lathrop Colgate....	1909	†Hunter, Frederick W.....	1882	
Harris, William H.....	1903	*†Huntington, Archer Mil-	ton .....	1890
Hasbrouck, Mrs. Frederick..	1900	Huntington, Charles R.....	1896	
Haskell, J. Amory.....	1895	Huntington, Frederick J....	1881	
Hatch, Albert J.....	1870	†Hurry, Renwick Clifton....	1903	
†Havemeyer, John C.....	1857	Husted, James W.....	1911	
†Havemeyer, William F....	1891	Hutchins, Augustus S.....	1908	
†Hawes, Gilbert Ray.....	1895	Hutchins, Waldo .....	1909	
†Hawkes, McDougall.....	1898	†Hutchins, William E.....	1907	
†Hawley, Thomas R.....	1864	Hutchinson, Cary T.....	1894	
†Healey, Warren M.....	1888	†Hutchinson, William J....	1877	
†Hearn, George A.....	1895	†Hyatt, Abram M.....	1902	
†Heiser, John Jay.....	1911	Hyde, Edwin Francis.....	1891	
†Heaton, Augustus George..	1910	Hyde, Frederick E., M.D....	1892	
†Hendricks, Albert .....	1869	Hyde, Henry St. John.....	1904	
Herbert, William .....	1909	†Hyde, James H.....	1903	
†Herrick, John J.....	1852	Hyman, Mrs. David M.....	1902	
†Hess, Selmar .....	1903			
Higgins, Eugene .....	1889	Ireland, John B.....	1886	
Higginson, Francis J.....	1907	†Irwin, John Vosburgh....	1907	
Highet, Frank Brewster....	1906	†Iselin, Adrian, jr.....	1868	
Hill, Edward Bruce.....	1896	†Iselin, Columbus O'Donnel..	1873	
Hill, Frederick Trevor.....	1909	Iselin, William E.....	1873	
†Hill, Robert Carmer.....	1906	†Isham, Charles.....	1885	
†Hillyer, Clarence W.....	1909			
Hine, Charles Gilbert.....	1905			
†Hitchcock, Ripley.....	1905			
Hobbs, Frederick G.....	1902			
Hoffman, Charles Frederick..	1897			
*†Hoffman, Eugene Augustus	1907			





- †Ives, Brayton.....1905  
 Ivins, William M.....1909  
 Jackson, Charles Fred. Have-  
   meyer .....1899  
 Jackson, Francis De Milt....1909  
 †Jackson, Rev. Samuel M....1888  
 †Jackson, Theodore F.....1897  
 Jacobi, Abraham, M.D.....1872  
 Jaffray, Robert.....1890  
 †Jameson, Edwin C.....1909  
 †Jarvis, Jay.....1863  
 †Jay, William .....1852  
 †Jennings, Oliver G.....1893  
 †Jesup, Mrs. Morris K....1888  
 †Johnson, Henry W.....1852  
 Johnston, Henry P.....1882  
 †Johnston, J. Herbert.....1897  
 †Johnston, John H.....1862  
 Joline, Adrian H.....1893  
 †Jones, Charles Landon....1900  
 Jones, Francis C.....1907  
 †Jones, Rev. Henry L.....1857  
 †Jones, James H.....1882  
 Jones, Mrs. Oliver Living-  
   ston .....1902  
 Jones, Rosalie Gardiner....1909  
 †Jordan, Stanley.....1900  
 Judge, John H.....1902  
 Katz, Louis .....1911  
 †Kean, Hamilton Fish.....1909  
 †Kelby, Charles Hendre....1899  
 †Kelby, Robert Hendre....1893  
 †Kelby, Thomas.....1891  
 Kelley, Frank Bergen.....1904  
 Kellogg, Luther Lafin....1909  
 Kent, Jennie E.....1908  
 Kenyon, William Houston..1909  
 Kerr, Walter.....1909  
 †Keteltas, Alice.....1902  
 Keys, Alice M.....1905  
 †King, Ellen.....1889  
 †King, George Gordon.....1898  
 †King, John Alsop.....1900  
 Kingsley, William M.....1909  
 Kirby, Thomas E.....1910  
 †Kirtland, Anna T. E.....1865  
 Kohler, Max J.....1903  
 Kohns, Lee.....1909  
 Koop, Eugene Jackson....1911  
 Kunz, George F.....1907  
 Lacombe, E. Henry.....1904  
 Ladd, William Whitehead...1907  
 †La Fétra, Linnaeus Ed-  
   ford, M.D.....1906  
 †Laimbeer, Francis E.....1906  
 Lakin, Herbert Conrad....1910  
 Lambert, Adrian V. S.....1910  
 Lambert, Samuel W., M.D..1908  
 Landon, Francis G.....1909  
 Lane, Francis Titus Lu-  
   queer .....1910  
 †Langdon, Woodbury G....1878  
 †Lanier, Charles.....1857  
 †Lansing, Mrs. Abraham....1904  
 Larkin, John.....1895  
 Lawrence, Richard Hoe....1900  
 Lawrence, William Van  
   Duzen .....1906  
 †Lawson, Leonidas M.....1874  
 †Lawton, Mrs. James M....1900  
 Lay, George C.....1911  
 Leacycraft, J. Edgar.....1887  
 †Le Boutillier, Charles....1896  
 Lefferts, Charles M.....1909  
 †Lefferts, Marshall C.....1903  
 †Leland, Charles H.....1879  
 Leshner, Arthur L.....1884  
 Levy, Elias Henry.....1881  
 †Libbey, Jonas Marsh....1877  
 †Libbey, William, jr.....1880  
 †Lincoln, James M.....1891  
 Lindsay, John D.....1904  
 †Livingston, Mrs. D. McRa.1885  
 Livingston, Luther S.....1906  
 †Livingston, William S., jr.1879  
 †Lockman, De Witt M.....1890  
 †Lockman, John T.....1884  
 Loewy, Benno.....1894  
 Long, E. McLean.....1911  
 †Loring, Daniel A.....1887  
 †Loubat, Joseph F.....1871





†Low, Joseph T.....	1901	Milhau, Louis J. de.....	1905
†Low, Seth.....	1890	†Miller, George Macculloch.....	1881
Lowerre, Charles H.....	1910	†Milliken, David.....	1857
Ludlow, James B.....	1901	Mills, Isaac N.....	1910
†Lummis, William.....	1877	Minton, Telfair M.....	1911
†Lyall, Arthur V.....	1909	†Miranda, Fernando.....	1911
†Lydecker, Charles E.....	1909	†Mitchell, Albert M. P.....	1890
†Lynch, James D.....	1882	†Mitchell, Benjamin G.....	1902
Lyon, A. Maynard.....	1902	Moffat, R. Burnham.....	1898
		†Moldenke, Rev. Charles E.....	1886
†McAlpin, Charles W.....	1902	Moller, Edwin Clarence.....	1908
McBarron, Frank J.....	1906	Montgomery, George W.....	1910
McCagg, Louis Butler.....	1900	Moran, Charles.....	1903
†McClintock, Emory.....	1895	*Morgan, J. Pierpont.....	1881
†McCord, William H.....	1902	Morgan, Junius Spencer.....	1902
McEwen, James R. R.....	1908	Morgenthau, Julius C.....	1906
†McGowan, Patrick F.....	1907	†Morison, John A.....	1867
†McKesson, George Clinton.....	1873	Moritz, Isaac F.....	1911
†McKesson, Irving.....	1899	†Morris, Henry Lewis.....	1874
†McKesson, John, jr.....	1857	†Morris, Newbold.....	1901
†McLean, Donald.....	1899	†Morrison, David M.....	1857
McLellan, Hugh.....	1905	†Morrison, George Austin.....	1892
McLellan, Malcolm Nye.....	1909	Morrison, George Austin, jr.....	1909
McNulty, George W.....	1910	†Morrison, William E.....	1857
†Macy, Nelson.....	1902	△Morton, Levi P.....	1855
Maginnis, William H.....	1905	Moss, Frank.....	1905
Mahler, Edward J.....	1876	†Mossman, John M.....	1884
†Mallet-Prevost, Severo.....	1901	Mott, Hopper Striker.....	1902
†Mallett, Edward J.....	1856	Mott, J. Varnum.....	1910
Marcus, Samuel.....	1909	Mott, Lewis F.....	1907
Marks, George Edwin.....	1896	*†Mount, Susan.....	1882
†Marquand, Allan.....	1886	Muir, Thomas.....	1911
†Marquand, Henry.....	1881	Munn, Charles Allen.....	1907
Marsh, John Edward.....	1896	Munsell, Charles E.....	1892
†Marshall, Louis.....	1905	Murray, J. Archibald.....	1885
Marston, Edwin S.....	1910	Muschenheim, William C.....	1909
Massey, George.....	1911	Myers, Edward.....	1896
Mather, Frederic G.....	1910		
Maury, Henry T.....	1891	Nash, John McLean.....	1902
May, Calvin S., M.D.....	1907	†Nelson, William.....	1893
Mead, Walter H.....	1910	†Nesbitt, George F.....	1857
Meeks, Edwin B.....	1889	†Nichols, Acosta.....	1903
†Merrall, Walter Herbert.....	1909	Nichols, Mrs. Acosta.....	1910
†Merriitt, Douglass.....	1867	Nichols, Anthony Dey.....	1903
Messenger, Maria Gerard.....	1893	†Nichols, Effingham H.....	1892
Metcalfe, Henry.....	1910	Nichols, George Livingston.....	1897
Mildeberger, Mrs. John.....	1909	Nicoll, Mrs. De Lancey.....	1906





- Nicoll, Fancher.....1909  
 Noble, Francis L.....1963  
 †Norrie, Adam Gordon.....1888  
 †Norrie, Mrs. Adam Gordon .....1902  
 †Norrie, Van Herne, M.D.....1888  
 Norton, Edward L.....1894  
 Norwood, Catherine.....1909  
 Norwood, Margaret Morris..1909  
 Noyes, Alexander D.....1909  
  
 Oakley, Robert H.....1911  
 †Oakman, Walter G.....1896  
 O'Brien, Edward D.....1910  
 Odell, Hamilton.....1863  
 Ogden, Henry A.....1893  
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 †Oglesby, Mrs. Joseph H....1904  
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 †Opdyck, Leonard E.....1888  
 †Orvis, Charles Eustis.....1903  
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 †Parish, Wainwright.....1901  
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 †Parker, Mrs. Gilbert.....1888  
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 †Parsons, J. Lester.....1908  
 †Parsons, John E.....1901  
 †Parsons, Mrs. John E.....1877  
 †Parsons, William Decatur..1895  
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 †Peabody, Charles J.....1907  
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 †Peck, Guy Dayton.....1895  
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 †Pell, Howland.....1889  
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 †Phipps, Henry.....1901  
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 †Read, John Meredith, jr..1885





†Read, William A.....	1901	†Satterlee, Herbert Living-	ston.....	1909
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†Rhineland, Frederic W..	1894	†Schieffelin, Schuyler.....	1890	
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†Rhineland, Rt. Rev. Phil-		†Schiff, Jacob H.....	1889	
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††Rhineland, Serena.....	1888	Schnitzer, William M.....	1909	
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†Sloane, Thomas O'Conor...	1877	†Stillman, James.....	1887
†Sloane, William.....	1911	Stillwell, John Edwin, M.D..	1901
†Sloane, William D.....	1873	†Stimson, Daniel M., M.D..	1903
†Sloane, William Milligan..	1898	†Stokes, Anson Phelps.....	1891
†Slocum, Charles Elihu,		†Stokes, I. N. Phelps.....	1900
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†Welch, Alexander M.....1896	Winthrop, Bronson.....1912
†Welles, Edgar T.....1889	†Winthrop, Egerton Leigh..1857
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†Wendell, Evert Jansen....1900	†Witthaus, Rudolph A., M.D.1862
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NOTE.—In the preceding list, a dagger (†) before the name indicates a Life Member, ‡ an Honorary Member, \* Patron, ^ Fellow.



# THE NEW-YORK HISTORICAL SOCIETY.

FOUNDED NOVEMBER 20, 1804. ORGANIZED JANUARY 14, 1805.

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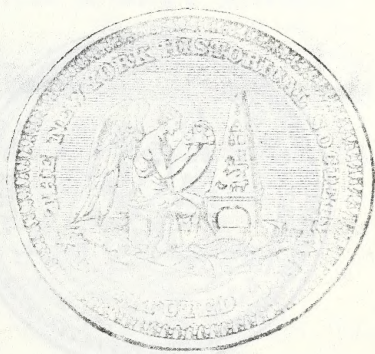


CHARTER, BY-LAWS, OFFICERS,  
MEMBERS,

REPORT OF  
EXECUTIVE COMMITTEE

OF

The New-York Historical Society



New York  
170 CENTRAL PARK WEST  
1913





CHARTER, BY-LAWS, OFFICERS,  
MEMBERS,

REPORT OF  
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OF

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New-York  
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1913



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[The President, Vice-Presidents, Recording Secretary,  
Treasurer, and Librarian are members of the Executive  
Committee.]





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### TRUSTEES OF NEW BUILDING.

JOHN ABEEL WEEKES, *Chairman.*

ARCHER MILTON HUNTINGTON,

*Vice-Chairman.*

ROBERT HENDRE KELBY.

WALTER L. SUYDAM.

CLARENCE STORM, *Secretary.*



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## ORIGINAL ACT OF INCORPORATION.

### AN ACT

*To incorporate The New-York Historical Society. Passed  
February 10, 1809.*

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of collecting, preserving, and publishing such records, documents, and other materials, as may relate to the natural, civil, literary, and ecclesiastical history of the United States, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subscribed and promoted;

Therefore,

I. BE it enacted by the PEOPLE of the STATE of New-York, REPRESENTED IN SENATE AND ASSEMBLY, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchell, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Willson, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society;" and that by such name they and their successors forever hereafter shall and lawfully have succession, and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered

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## ACTS OF INCORPORATION AND CHARTER.



## ORIGINAL ACT OF INCORPORATION.

### AN ACT

*To incorporate The New-York Historical Society. Passed  
February 10, 1809.*

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession, and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered



unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same shall be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels, or estate, real or personal, of whatever nature or quality in fee simple for life or lives, or for years, or in any other manner whatsoever: *Provided always*, that the yearly income or value of the said real or personal estate do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York.

2. AND IT IS HEREBY FURTHER ENACTED, That they and their successors by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society, and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation, and the same from time to time to alter, change, repeal, revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed by the said corporation: *Provided*, that such by-laws, constitutions and regulations made or to





be made by the said corporation, shall not be repugnant to the Constitution and laws of the United States or of this State.

3. AND BE IT FURTHER ENACTED, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Correspondent Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

4. AND BE IT FURTHER ENACTED, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same, *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

5. AND BE IT FURTHER ENACTED, That this act shall be and remain in full force for the term of fifteen years: *Provided, nevertheless*, that in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that henceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.





REVIVAL  
OF THE  
ACT OF INCORPORATION.

---

AN ACT

*For renewing and continuing in force an Act entitled "An Act to incorporate The New-York Historical Society," Passed February 10, 1809. Passed February 10, 1826.*

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY. That the act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, shall be and the same is hereby revived and extended and continued in force until the tenth day of February, which will be in the year of our Lord one thousand eight hundred and thirty-nine. And the said act shall be taken and considered to have been in full force and effect, since the time of the passing thereof, in the same manner as if the same had not expired by its own limitation.

2. AND BE IT FURTHER ENACTED, That the officers last appointed by the said Society or Corporation, pursuant to the provisions of the said act shall be, and continue to be, officers of the said Corporation, till others shall be duly chosen in their respective places. And the estate and property which the said Society or Corporation may have legally acquired, or which they may legally hold, pursuant to the said act, they may continue to hold, and may convey and dispose of the same, in the same manner as if the said act had always continued in full force and effect.



10 THE NEW-YORK HISTORICAL SOCIETY.

4. The said revived act is hereby further amended by striking out in the first part of the fifth section thereof the words, "That this act shall be and remain in full force for the term of fifteen years, unless renewed or repealed,"

3. REVIVAL AND AMENDMENT

5. This act shall be and remain in full force and effect immediately.

OF THE

ACT OF INCORPORATION.

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AN ACT

*To revive and continue in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, and to amend the same. Passed February 2, 1846, by a two-third vote.*

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED  
IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1. The Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, is hereby revived and continued in force.

2. The said act so revived and continued in force is hereby amended by striking out at the end of the first section thereof the words, "Provided always that the yearly income, or value of the said real or personal estate, do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York;" and inserting in the place thereof the words, "but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars."

3. The said revived act is hereby further amended, by striking out in the fifth line of the third section thereof the words "a Correspondent Secretary," and inserting in the place thereof the words, "a foreign corresponding secretary and domestic corresponding secretary."





4. The said revived act is hereby further amended by striking out in the first part of the fifth section thereof the words, "That this act shall be and remain in full force for the term of fifteen years: *Provided, nevertheless,*"

5. The Legislature may at any time alter or repeal this act.

6. This act shall take effect immediately.

*The Charter of The New-York Historical Society as revised,  
continued in force and amended, February 2, 1840.*

Whereas, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, ascertaining, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted; Therefore,

§ 1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN THE SENATE AND ASSEMBLY, That Egbert Benson, Benjamin Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchell, David Hosack, John M. Mason, Peter Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Putnam, and John Furber, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby constituted, constituted, and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession, and by the same name be capable in law to sue and be sued, plead and be pleaded, answer and be answered, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors may have a common seal, and that the same may alter, change, and renew at their pleasure, and by the same be forever hereafter capable in the law to purchase, take,





## THE CHARTER.

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*The Charter of The New-York Historical Society as revived,  
continued in force and amended, February 2, 1846.*

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subverted and promoted; Therefore,

§ I. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN THE SENATE AND ASSEMBLY, That Egbert Benson, Brockhost Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted, and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession, and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors may have a common seal, and that the same break, alter, change, and renew at their pleasure, and by the same be forever hereafter capable in the law to purchase, take,



hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels, or estate real and personal, of whatever nature or quality, in fee simple, for life or lives, or for years, or in any other manner whatsoever; but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars.

§ II. AND IT IS HEREBY FURTHER ENACTED, That they and their successors, by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others, the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society; and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation; and the same from time to time to alter, change, repeal, revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed by the said corporation: *Provided*, that such by-laws, constitutions and regulations, made or to be made by the said corporation, shall not be repugnant to the Constitution and laws of the United States, or of this State.

§ III. AND BE IT FURTHER ENACTED, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a





Foreign Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

§ IV. AND BE IT FURTHER ENACTED, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same: *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

§ V. AND BE IT FURTHER ENACTED, That in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that thenceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.

§ VI. The Legislature may at any time alter or repeal this act.

§ VII. This act shall take effect immediately.





## SUPPLEMENT ACT OF EXEMPTION.

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*An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution.  
Passed April 12, 1856.*

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED  
IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall by voluntary contributions of its members and others, raise sufficient money for the purchase of a site in the City of New-York, and the erection thereon of a suitable fire-proof building for the reception and preservation of the library and collections, and for the general uses of said Society, and shall appropriate said moneys for such purpose, then such site and the building which may be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society so long as such site shall be used by such Society; but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said New-York Historical Society shall not encumber said property by mortgage or otherwise.

§ 3. To entitle any property to the exemption specified in this Act, the said Society shall execute a declaration of the uses of said property, with a particular description of the same, which shall be recorded in the office of the register of the City and County of New York; but no property shall, by virtue of this act, be exempt from sale for non-payment of taxes and assessments, or for debt contracted for the purchase thereof, or prior to the recording of the aforesaid declaration.

§ 4. This act shall take effect immediately.



## SUPPLEMENTAL ACT OF EXEMPTION.

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*An Act Supplemental to Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution." Laws of New-York, 1889, Chapter 464.*

Approved by the Governor, June 13, 1889. Passed, three-fifths being present.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED  
IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall, by voluntary contributions of its members and others, raise sufficient money for the purchase of a larger and more eligible site in the City of New-York, and for the erection thereon of a more commodious and extensive fire-proof building for the reception and preservation of its library and collections, and for the general uses of said Society, and shall appropriate such money for said purposes, and shall execute a declaration of the uses of said property with a particular description of the same, and shall cause the said declaration to be recorded in the office of the register of the City and County of New-York, it is hereby authorized to sell and convey by deed, executed and acknowledged by its President and Secretary, the real estate and building now held by it, and which were exempted from sale on execution by Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution"; and thereupon such new site and the building which may be erected thereon shall be exempt from sale on execution for debts





hereafter contracted by said Society, so long as such site shall be used by such Society, but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said Society is hereby authorized to hold such real and personal estate as may be necessary for the purposes of its incorporation, and such historical, literary, art, and archæological collections as it may acquire; but the yearly income of the said real and personal estate, over and above the sum which may be devoted to the increase and preservation of its library and collections, shall not at any time exceed the sum of one hundred thousand dollars.

§ 3. This act shall take effect immediately.

BY-LAWS.





REVISED MAY, 1895.

AMENDED MARCH, 1896, NOVEMBER, 1902, JUNE

3, 1903, 7, 1903, FEBRUARY 5, 1907,

MARCH 2, 1909, AND NOVEMBER 12, 1912.

**BY-LAWS.**



## BY-LAWS.

### NAME.

I. The name of this Society is "THE NEW-YORK HISTORICAL SOCIETY."

### OBJECT.

II. The object of the Society is to discover, procure and preserve whatever may relate to the natural, civil, literary, and ecclesiastical history of the State of New-York, and of the State of New-Jersey, and to establish and maintain collections of such objects.

REVISED MAY, 1895.

AMENDED MARCH, 1900, NOVEMBER, 1902, JUNE 2, 1903, FEBRUARY 7, 1905, FEBRUARY 5, 1907, MARCH 2, 1909, AND NOVEMBER 12, 1912.

III. The Patrons, and Honorary Members, and Honorary Members shall be elected in any one year. Members, Fellows, and Patrons only shall be entitled to vote and hold office in the Society.

### ELECTION OF MEMBERS, FELLOWS, AND PATRONS.

IV. a. The candidates shall be proposed publicly at a meeting of the Society by a member thereof; and the nominations, together with the names of the members making them, shall be entered in the minutes, and be referred to the Executive Committee. The Reports of that Committee recommending candidates for election shall be openly read in the Society at a meeting subsequent to that at which the nominations were made; and if any member demand a ballot, the election shall be by ballot, and three black balls shall exclude. If no ballot be demanded, the candidates, so recommended, shall be declared duly elected members of the Society.

b. The contribution of five thousand dollars to the funds of the Society shall entitle the person giving the same to be nominated by the Executive Committee for election as a





## BY-LAWS.

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### NAME.

I. The name of this Society is "THE NEW-YORK HISTORICAL SOCIETY."

### OBJECT.

II. The object of the Society is to discover, procure and preserve whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of the State of New York in particular. Also to establish and maintain collections in art and archæology.

### MEMBERS, FELLOWS, AND PATRONS.

III. The Society shall consist of Members, Fellows, Patrons, and Honorary Members. Not more than four Honorary Members shall be elected in any one year. Members, Fellows, and Patrons only shall be entitled to vote or hold office in the Society.

### ELECTION OF MEMBERS, FELLOWS, AND PATRONS.

IV, a. The candidates shall be proposed publicly at a meeting of the Society by a member thereof; and the nominations, together with the names of the members making them, shall be entered on the minutes, and be referred to the Executive Committee. The Reports of that Committee recommending candidates for election shall be openly read to the Society at a meeting subsequent to that at which the nominations were made; and if any member demand a ballot, the election shall be by ballot, and three black balls shall exclude. If no ballot be demanded, the candidates, so recommended, shall be declared duly elected members of the Society.

b. The contribution of five thousand dollars to the funds of the Society shall entitle the person giving the same to be nominated by the Executive Committee for election as a





Patron of the Society, and such Patron shall have the right in perpetuity with the privilege of appointing a successor.

No future appointment of a successor shall be valid unless the same shall be in writing, indorsed on or attached to the certificate or by last will or testament. Should neither of these conditions be complied with, the Executors or Administrators may nominate a successor, subject to the approval of the Executive Committee.

c. The contribution of one thousand dollars shall entitle the person giving the same to be elected a Fellow for life. Patrons and Fellows shall be nominated by the Executive Committee.

d. Any person may be nominated by the Executive Committee to either of the above degrees who shall have given to the Society Books, Manuscripts, Collections of Art or Archæology, which shall have been accepted by the Executive Committee, to the value of twice the amount in money requisite to his or her admission to the same degree, said value to be appraised by the Executive Committee, and the President and Secretary shall issue diplomas accordingly under the seal of the Society.

#### FEES AND DUES.

V. Each Member shall on admission pay an initiation fee of Twenty Dollars, which shall be considered to include annual dues for the current year; and annually thereafter Ten Dollars as dues, payable in advance on the first day of January. Any Member may commute for life all fees and dues by the payment at any one time of the sum of One Hundred Dollars. Should any member other than a life Member, fail to pay the said fees and dues for two years successively, or at any time refuse to pay the same, the Executive Committee shall erase his name from the list of Members, and he shall no longer be a Member of the Society.

#### OFFICERS.

VI. The Officers of the Society are—a President, a First Vice-President, a Second Vice-President, a Third Vice-President, a Fourth Vice-President, a Foreign Corresponding Sec-



retary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, and a Librarian.

They shall be elected annually by ballot, and shall hold their offices respectively for one year, and until others shall be chosen in their places.

#### NOMINATING COMMITTEE.

VII. Seven persons on the list of Members of the Society, not holding office at the time, shall be chosen by ballot by the Executive Committee at its stated meeting in each November, who shall be reported to the Society at each December meeting, and when approved by a vote by ballot of the Society shall constitute a committee to be known as the "Nominating Committee," such nominating committee shall report in writing the names of Members of the Society, suitable to be elected officers at the annual meeting, fifteen days before such annual meeting, by posting such names publicly in the Library of the Society; and they shall cause to be prepared for the annual meeting ballots containing the names and the office for which each is thus recommended. No ticket for officers shall be voted on which has not been openly posted in the Library of the Society at least ten days before the annual meeting.

In case more than one ballot for a Nominating Committee be required to effect a choice, the same shall be taken immediately without discussion.

#### EXECUTIVE COMMITTEE.

VIII. The President, Vice-Presidents, Recording Secretary, Treasurer, and Librarian, together with twelve other members to be appointed by the President, and of whom one-fourth shall be appointed every year, shall constitute a standing Committee to be called "The Executive Committee."

#### ANNUAL MEETING.

IX. The Society shall hold an annual meeting on the first Tuesday of January in each and every year hereafter, at which a general election of officers by ballot shall take place. In such election a majority of the ballots given for any





officer shall constitute a choice; but if, on the first ballot, no person shall receive such majority, then a further balloting shall take place, in which a plurality of votes given for any officer shall determine the choice.

Whenever the first Tuesday of January shall be the first day of January, the annual meeting above provided for shall be held on the Tuesday next following.

#### VACANCIES.

X. If a vacancy shall happen in any of the offices of the Society, it may be filled by special election at a stated meeting of the Society; and the person so elected to fill a vacancy shall hold his office for the unexpired term of his immediate predecessor in office, and until another shall be elected in his place. Vacancies in Committees shall be filled immediately on their occurrence, and in the manner of the original appointment of the Committee.

#### STATED AND SPECIAL MEETINGS.

XI. The Society shall meet statedly for the transaction of business at its building, on the first Tuesday in every month, unless otherwise specially ordered. But the President, or in his absence, either of the Vice-Presidents, may, and upon the written request of any five members shall, call a special meeting, giving three days' notice thereof, to be published in at least two public newspapers, printed in the City of New York.

Whenever the first Tuesday of any month shall be a legal holiday, the meeting herein provided for shall be held on the Tuesday next following.

#### ORDER OF BUSINESS.

XII. At the stated meetings of the Society the following shall be the order of business:

1. The reading of the minutes of the last meeting.
2. Reports and communications from officers of the Society.
3. Reports of the Executive and other standing Committees.
4. Reports of special Committees.





5. Election of members previously proposed.
6. Nomination of new members.
7. Papers read and addresses delivered before the Society.
8. Miscellaneous business.

#### ANNIVERSARY.

XIII. The third Tuesday in November in each year, being the anniversary of the founding of the Society, the Executive Committee may direct a proper observance of the same.

#### QUORUM.

XIV. At all meetings of the Society, fifteen members shall constitute a quorum for the transaction of business.

#### PRESIDING OFFICER.

XV. The President, or, in his absence, one of the Vice-Presidents, or, in their absence a Chairman *pro tempore*, shall preside at all meetings of the Society, and shall have a casting vote. He shall preserve order, and shall decide all questions of order, subject to an appeal to the Society. He shall also appoint all Committees authorized by the Society unless otherwise specially ordered.

#### CORRESPONDING SECRETARIES.

XVI. The Corresponding Secretaries shall conduct the general correspondence of the Society. They shall, at every meeting of the Society, report such letters and communications as they may have received; they shall prepare all letters to be written in connection with the business or objects of the Society, and transmit the same; but the Society may appoint a Committee to prepare a letter or letters, on any special occasion. They shall notify all members of their election, and of such other matters as they shall be directed by the Society; and shall transmit to them their proper diplomas, or certificates of membership. They shall keep, in suitable books to be provided for that purpose, true copies of all letters written on behalf of the Society; and shall carefully preserve said cop-



ies and the originals of all letters and communications received, and shall deposit the same in the Library.

The duties of the Foreign Corresponding Secretary shall be limited to the correspondence with individuals or associate bodies in foreign countries; and those of the Domestic Corresponding Secretary shall, in like manner, be confined to the United States, except that, in the absence of either of these officers, or during a vacancy in either office, its duties shall be performed by the remaining incumbent, until such absence shall terminate, or the vacancy be supplied.

#### RECORDING SECRETARY.

XVII. The Recording Secretary shall have the charge of the Seal, Charter, By-laws, and Records of the Society. He, together with the presiding officer, shall certify all acts of the Society. He shall, under the direction of the President, or either of the Vice-Presidents, give due notice of the time and place of all meetings of the Society, and attend the same. He shall keep fair and accurate records of all the proceedings and orders of the Society; and shall give notice to the several officers, and to the Executive and other Committees, of all votes, orders, resolves, and proceedings of the Society, affecting them or appertaining to their respective duties.

#### TREASURER.

XVIII. The Treasurer shall collect and keep the funds and securities of the Society; and so often as these funds shall amount to one hundred dollars, they shall be deposited in some Bank or Trust Company in this City to the Credit of "The New-York Historical Society," and shall be drawn thence on the check of the Treasurer, for the purposes of the Society only. Out of these funds he shall pay such sums only as may be ordered by the Society or by the Executive Committee. He shall keep a true account of his receipts and payments, and at each annual meeting render the same to the Society, when a Committee shall be appointed to audit his accounts.





XIX. If from the annual report of the Treasurer there shall appear to be a balance against the Treasury, no appropriation of money shall be made for any object but the necessary current expenses of the Society, until such balance shall be paid.

#### LIBRARIAN.

XX. The Librarian in connection with the Executive Committee, shall have the charge and superintendence of the Library, and the care and arrangement of the books, manuscripts, and other articles belonging to the Society. He shall cause to be prepared and kept a proper catalogue and list of the same. He shall acknowledge the receipt of donations to the Society in his department. He shall expend in the purchase of books and other articles, and for their safe keeping and preservation, with the approbation of the Executive Committee, such sums of money as shall from time to time be appropriated for that purpose, and render vouchers for the same to Executive Committee. He shall make to the Society, at each annual meeting, a full report on the conditions and progress of the Library and collections. He shall have power to employ, at a salary to be fixed by the Executive Committee, an Assistant Librarian, who shall be under his direction, and perform such duties as he may assign; and who, during the hours at which the Library is open, shall be always present.

#### LIBRARY REGULATIONS.

XXI. The following shall be the regulations for the use of the Library:

1. No book or manuscript shall at any time be lent to any person to be removed from the Library.
2. No Manuscript in the Library, nor any paper read before the Society and deposited in its archives, shall be published, except by direction of the Society, or with the consent of the Executive Committee.





3. The hours during which the Library shall be open shall be determined, from time to time, by the Executive Committee.
4. During such hours, any member of the Society may have free access to consult any book or manuscript, except such as may be designated by the Executive Committee, and to make extracts from the same under the authority of the Librarian. Any person, not a member, may obtain the like privilege of consultation from the President or Librarian, if known to them, or upon the recommendation of some other member, to whom the applicant is known. But no person, not a member, shall be permitted to make extracts from the manuscripts of the Society, excepting the donors or depositors of the same, without special authority from the Executive Committee.
5. It shall be the duty of the Librarian, or his Assistant, to report to the Executive Committee any injury done to any book or manuscript by any person consulting the same; and the said Committee may, at their discretion, lay such reports before the Society. For any such injury, the person doing it shall make such pecuniary compensation as the said Committee shall judge proper; and if he be not a member, the Committee shall have power to prohibit him from further access to the Library.

#### EXECUTIVE COMMITTEE

- XXII. It shall be the duty of the Executive Committee to solicit and receive donations for the Society; to recommend plans for promoting its objects; to digest and prepare business; to authorize the disbursement and expenditure of unappropriated moneys in the Treasury, for the payment of salaries, current expenses, fitting up the Library, the ordinary purchase of books, binding, printing and other necessary outlays. They shall have power to



employ such persons as may be necessary for the proper administration of the affairs of the Society; and to prescribe their duties, and fix their salaries. They shall, in connection with the Librarian, have charge of the arrangement and regulation of the library and collections; and shall have authority at any time to examine into the condition of the same, and into the state of the finances; as also generally to superintend the interest of the Society, and execute all such duties as may from time to time be committed to them by the Society. At each annual meeting of the Society, they shall make a general report. Except during the summer vacation of the Society, they shall meet statedly for the transaction of business, once at least, in every month; and if any member of the Committee, not an officer of the Society, shall be absent from its meetings for three successive months, without reasons therefor satisfactory to the Committee, his place on the Committee shall be vacated, which fact shall be reported by the Committee to the Society.

At all meetings of the Executive Committee, five members shall constitute a quorum for the transaction of business.

#### NUMBER OF MEMBERS ON COMMITTEES.

XXIII. All Committees of the Society, other than the Executive Committee, and Nominating Committee, shall be composed of three members, unless otherwise specially ordered.

#### ALTERATION OF BY-LAWS.

XXIV. No alteration in the By-Laws of the Society shall be made, unless such alteration shall have been openly proposed at a previous meeting, and entered on the minutes, with the name of the member proposing the same; and shall be adopted by a majority of the members present at a stated meeting of the Society.





170 CENTRAL PARK WEST,  
NEW YORK, February 4, 1912.

In transmitting a copy of the Annual Report of the Executive Committee for the year 1912, the attention of the Society is particularly called to the fact that it is essential to maintain in full and efficient strength the roll of Members. The success of the Society has been identified with the history of its membership, and it is hoped that each member will endeavor to propose at least one new candidate for admission.

## REPORT OF THE EXECUTIVE COMMITTEE

1912

By order of the Committee,

YANCYKE NICOLA,

Recording Secretary.





## REPORT OF THE EXECUTIVE COMMITTEE

170 CENTRAL PARK WEST,  
NEW YORK, February 4, 1913

In transmitting a copy of the Annual Report of the Executive Committee for the year 1912, the attention of the Society is particularly called to the fact that it is essential to maintain in full and efficient strength the roll of Members. The decease of many of our oldest and best citizens, heretofore identified with the history, progress, and prosperity of the Society, has constantly diminished the membership, and it is hoped that each member will endeavor to propose at least one new candidate for admission.

By order of the Committee,

FANCHER NICOLL,  
*Recording Secretary,*

February 10th.—"Old and New York." By  
Harlan I. Smith.

March 10th.—"Life of To-Day and To-Morrow." By Emil  
E. Conover.

April 10th.—"New York During the Revolution." By  
Robert Hendrie Keller.

May 10th.—"Washington in the Morris House." By William  
Henry Stebbins.

June 10th.—"Life Among the Rubber Workers of the Amazon." By Albert L. Smith.

October 10th.—"From Palagonia to Patagonia." By Mrs.  
Harriet Chalmers Adams.

November 10th.—"The Charter of Connecticut and the  
Winthrop Family." By Clarence Winthrop Bowen, Ph.D.

December 10th.—"Old New York Fire and Fire Ladders." By  
Clarence Stebbins.



## REPORT OF THE EXECUTIVE COMMITTEE

1912

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In accordance with the By-Laws of the Society, the Executive Committee submit their Annual Report.

### MEETINGS OF THE SOCIETY.

During the year besides the annual meeting, eight stated meetings were held at which the following illustrated lectures were delivered:

February 6th.—“Old and New in Southern Alaska.” By Harlan I. Smith.

March 5th.—“Cuba of To-Day and To-Morrow.” By Emil E. Camerer.

April 2nd.—“New York During the Revolution.” By Robert Hendre Kelby.

May 7th.—“Washington at the Morris House.” By William Henry Shelton.

June 4th.—“Life Among the Rubber Workers of the Amazon.” By Algot Lange.

October 1st.—“From Patagonia to Paraguay.” By Mrs. Harriet Chalmers Adams.

November 12th.—“The Charter of Connecticut and the Winthrop Family.” By Clarence Winthrop Bowen, Ph.D.

December 3rd.—“Old New York Fires and Fire Laddies.” By Clarence Storm.





## MEMBERSHIP.

Ten members were elected during the year. Eleven members resigned. The new members are as follows:

Edward W. C. Arnold.	Bert Wiggin Parker.
Ethel Doty Brown, M.D.	R. Bleecker Rathbone.
Joseph Beecham Estes.	William H. Samson.
John Clark Knox.	Mrs. Byam Kerby Stevens.
Rev. Harlan G. Mendenhall,	Bronson Winthrop.
D.D.	

## NECROLOGY.

To the list of deceased members twenty-eight names were added: Whitelaw Reid, American Ambassador to Great Britain, Honorary Member, Louisa Verplanck Hoffman, Patron, W. Bayard Cutting., Fellow:

Philip H. Ade.	John T. Lockman.
John Neilson Beekman, M.D.	William H. McCord.
Frank S. Bond.	John M. Mossman.
Amory Sibley Carhart.	Eugene H. Paddock.
Rev. Robert Collyer, D.D.	William H. Penfold.
Anthony Dey.	James T. Pyle.
William B. Duncan.	Matthew Rock.
Ellsworth Eliot, M.D.	Gustav H. Schwab.
R. Suydam Grant.	William Watts Sherman.
Mrs. Frederick Hasbrouck.	Paul N. Spofford.
Rev. Samuel M. Jackson.	Augustus Van Cortland.
Adrian H. Joline.	Osgood Welsh.
Anna T. E. Kirtland.	John T. Willets.

The present number of members is:

Honorary, .....	11
Patrons, .....	19
Fellows, .....	31
Life, .....	507
Annual, .....	436
Total, .....	1004





The Committee urge the necessity of enlarging the roll of members. Blank form of nomination for membership is enclosed with this report, with the request that each member nominate one candidate, to insure a continuation of the work of the Society. The Executive Committee held eighteen meetings during the year for the transaction of business.

#### THE OLD BUILDING.

The Old Building, 170 Second Avenue, erected by the Society, and occupied from 1857 to 1908, was sold April, 1912, for \$80,000; part of the proceeds of the sale was used in payment of loans made by the building fund from other funds of the Society, with interest at 5 per cent. and \$25,000 of the proceeds of sale invested in bond and mortgage at 5 per cent.

#### THE NEW BUILDING.

Repairs and additions to the present building are being installed as follows: Two additional stories to the book-stack; a permanent side entrance to the building on 77th Street; a hand-rail from basement to the Library floor; one passenger and one freight elevator; and fire-proof doors in the basement.

#### FINANCES.

The report of the Treasurer exhibits a continuation of the careful management of the funds of the Society. Steadily adhering to its established policy, the institution has no debts, no mortgage upon its buildings or collections, and no outstanding bills. The income during the past year from all sources, including balance carried over from 1911, for general purposes was \$41,202.10. The expenditures were \$22,542.81. The receipts comprise fees of initiation, life memberships, annual dues, and interest from the investment of:

*The Isaiah Thomas Fund.* The legacy of Isaiah Thomas of Worcester, Mass., in 1832, \$300.

*The Elizabeth Demilt Fund.* The legacy of Miss Elizabeth Demilt, of New York, in 1849, \$5,000.



*The Seth Grosvenor Fund.* The legacy of Seth Grosvenor, of New York, in 1858, \$10,000.

*The David E. Wheeler Fund.* The legacy of David E. Wheeler, of New York, in 1870, \$1,000.

*The Thomas Barron Fund.* The legacy of Thomas Barron, of New York, in 1875, \$10,000.

*The Richard E. Mount Fund.* The legacy of Richard E. Mount, of New York, in 1880, \$1,000.

*The Edward Bill Fund.* The legacy of Edward Bill, of New York, in 1884, \$5,000.

*The Augustus Schell Fund.* The legacy of Augustus Schell, of New York, in 1884, \$5,000.

*The Mary Rogers Fund.* The legacy of Mrs. Charles H. Rogers, of New York, in 1891, \$1,000.

*The James Francis Evans Fund.* The legacy of Captain James Francis Evans, of New York, in 1893, \$1,000.

*The Henry Keteltas Fund.* The legacy of Henry Keteltas, of New York, in 1898, \$5,000.

*The Charles P. Daly Fund.* The legacy of Charles P. Daly, of New York, in 1900, \$5,000.

*The Maria Branson Mount Fund.* The legacy of Miss Maria Branson Mount, of New York, in 1901, \$1,000.

*The Charlotte A. Mount Fund.* The legacy of Miss Charlotte A. Mount, of New York, in 1906, \$2,000.

*The Amos F. Eno Fund.* The gift of Mr. Amos F. Eno, 1908, \$20,000.

*The Caroline Phelps Stokes Fund.* The legacy of Miss Caroline Phelps Stokes, of New York, in 1910, \$1,000.

*The Founders' Fund.* Subscribed by members of the Society, with interest, \$6,701.01. The Committee is desirous of increasing this fund to \$10,000. Subscriptions will be received of any amount from \$10 upward.

*Sale of Old Building.* Part of proceeds of sale amounting to \$25,000.

#### MEMORIAL FUNDS OF THE PRESIDENTS OF THE SOCIETY.

Albert Gallatin ..... \$1,000.00

President of the Society, 1843-1849.

The gift of Mr. Frederic Gallatin, 1909.

John Alsop King ..... 10,000.00

President of the Society, 1887-1900.





The legacy of his daughter Mary  
Rhinelanders King, 1910.

Eugene Augustus Hoffman..... 50,000.00

President of the Society, 1901-1902.

The legacy of Dean Hoffman, 1902.

The Committee urges the importance of extending these funds to embrace all the honored names of the Presidents of the Society, as well as other officers, with the idea to enlarge our endowment funds—the interest of which to be used only, the principal to be kept intact.

The Society is desirous of securing for the Gallery of Art the following portraits to complete the series of paintings of the Presidents of the Society:

Peter Gerard Stuyvesant, Seventh President, 1836-1839.

Hamilton Fish, Twelfth President, 1867-1869.

#### SPECIAL FUNDS.

*The John Divine Jones Fund.* Founded by John Divine Jones, of New York, in 1879, for the publication and sale by the Society of works relating to the early history of New York and other American Provinces, \$6,000. This fund now amounts, with interest, to \$6,591.46. In accordance with the terms of this trust, the Society has published the following volumes, copies of which may be obtained at the Library:

I. "History of New York During the Revolutionary War," by Thomas Jones; edited by Edward F. de Lancey. With Notes, Contemporary Documents, Maps and Portraits. 8vo. two volumes. New York, 1879. Price \$15.00.

II. "The Journal of a Voyage from Charlestown, S. C., to London, Undertaken During the American Revolution," by a Daughter of an Eminent American Loyalist (Louisa Susannah Wells). 8vo. pp. 132. Portrait and Facsimile. New York, 1906. Price, \$2.00.

*The Fund of the Sons of Rhode Island.* the gift of the Association in New York known by that name during the Civil War, presented in 1866, the income to be devoted to the purchase of works for the Library relating to the history of Rhode Island, \$600.





*The Stephen Whitney Phoenix Fund.* The bequest of Stephen Whitney Phoenix, of New York, in 1882, for the maintenance and increase of the Phoenix Collection of Heraldry and Genealogy, \$15,000.

*The Durr Gallery Fund.* The bequest of Louis Durr, 1882, for the increase of the Durr Collection of Paintings, \$8,000.

*The Susan M. Watson Binding Fund,* \$5,000. Interest of principal to be used for the binding of books. Gift of Mrs. John Henry Watson, 1909.

*The Beekman Relics Fund,* \$1,000. Gift of Gerard Beekman, 1911.

*The John Watts de Peyster Publication Fund.* Originally designated as the Publication Fund in 1858, the name of the fund was changed by order of the Society, October 6, 1908, to conform with the conditions of the bequest of the late General John Watts de Peyster.

The object of the fund as established in 1858 was for the publication of the proceedings and collections of the Society. The dividends consist of the volumes already published, together with the future publications. No single copies can be purchased. Of the shares of the capital stock of this fund, limited in number to 1,000, 847 have been sold up to the present time, as follows: 750 shares were sold prior to June 6, 1866, at \$25 per share; subsequently the price of each share was advanced to \$50, and 30 shares were sold at this figure; the price of shares was again advanced, January 1, 1883, to \$100 per share: since then 67 shares have been sold, making a total of which, with the bequest of John Watts de Peyster of \$23,882.74, makes a grand total of \$50,850.00, the income of which is used for the publication of the successive volumes of the series.

These shares are transferable, and each share carries with it the forty-two volumes already published, and succeeding volumes to be printed, consisting of original material relating to American History.

The price of shares, by order of the Society, has been increased to \$200.



Forty-two volumes have been issued, containing the following valuable material:

Vol. I. (1868) The Continuation of Chalmers's Political Annals of the American Colonies, 1685-1696. The Colden Letters on Smith's History of New York, 1759-1760. Documents relating to the Administration of Jacob Leisler, 1689-1691.

Vol. II. (1869) The Clarendon Papers, relating to New York and New England, 1662-1667. The Destruction of Schenectady, 1690. Montague's Arguments on Acts of New York Assembly, 1701. Colden's Letter on Smith's History of New York, 1759. Plowden's New Albion, 1632-1650. Gardiner's History of East Hampton, New York, 1798. Collection of Evidence and Vindication of the Rights of New York to the New Hampshire Grants.

Vol. III. (1870) Territorial Rights of New York against the Government of New Hampshire, a brief, by James Duane. Old New York and Trinity Church, 1730-1790. Sermon by the Rev. Francis Makemie, 1707.

Vol. IV. (1871)

Vol. V. (1872)

Vol. VI. (1873)

Vol. VII. (1874)

} The Papers of Major-General Charles Lee, 1754-1811.

Vol. VIII. (1875) Letters of General Pattison, Commandant of New York City, 1779-1780. Letters to General Lewis Morris, 1775-1782.

Vol. IX. (1876)

Vol. X. (1877)

} Official Letter-Books of Lieutenant-Governor Cadwalader Colden, 1760-1775.





Vol. XI. (1878) Papers of Charles Thomson, Secretary of the Continental Congress, 1765-1816. Letters of Colonel Armand 1777-1791. Letters to Robert Morris, 1775-1782.

Vol. XII. (1879) Trial of General Schuyler, 1778. Trial of General Robert Howe, 1781. Journal of Commissary Rainsford, enlistment of Hessian troops, 1776-1778.

Vol. XIII. (1880) Trial of General St. Clair, 1778. Journal of Occurrences at Quebec, 1775-1776. Case of William Atwood, Chief Justice of New York, 1703. Vesey's Sermon in Trinity Church, at the Funeral of Lord Lovelace, 1709. Letter of Dominie Michaelius, First Minister in New Netherland, 1628. Records of the Court of Lieutenancy, New York Militia, 1686-1696.

Vol. XIV. (1881) Journals of the Engineer Officers, Colonel James and Captain John Montessor, of services in America, 1757-1778.

Vol. XV. (1882) Journal of Lieutenant Von Krafft, of the Hessian Army, 1776-1784. Letter-Book of Captain Alexander McDonald of the Royal Highland Emigrants, 1775-1779.

Vol. XVI. (1883) Journals and Correspondence, 1775-1789. General Orders of the British Army in America, 1775-1778. Journals, Documents, and Correspondence of the Expedition to Nicaragua, 1780-1781.

Vol. XVII. (1884)





Vol. XVIII. (1885) The Burgher Right and Roll of Burghers of New Amsterdam, 1648-1661; Roll of Freedom of New York City, 1675-1866. Register of Indentures of Apprentices of New York City, 1694-1708.

Vol. XIX. (1886)  
Vol. XX. (1887)  
Vol. XXI. (1888)  
Vol. XXII. (1889)  
Vol. XXIII. (1890)

} The Deane Papers, Correspondence, Official and Private, of Silas Deane, 1774-1789

Vol. XXIV. (1891) Muster Rolls of New York Provincial Troops, 1755-1764.

Vol. XXV. (1892) Abstracts of Wills on file in the Surrogate's Office, City of New York, 1665-1707.

Vol. XXVI. (1893) Same, 1708-1729, with Appendix.

Vol. XXVII. (1894) Same, 1730-1744.

Vol. XXVIII. (1895) Same, 1744-1753.

Vol. XXIX. (1896) Same, 1754-1760.

Vol. XXX. (1897) Same, 1760-1766.

Vol. XXXI. (1898) Same, 1766-1771.

Vol. XXXII. (1899) Same, 1771-1776.

Vol. XXXIII. (1900) Same, 1777-1783.

Vol. XXXIV. (1901) Same, 1780-1782.

Vol. XXXV. (1902) Abstracts of Unrecorded Wills prior to 1790.

Vol. XXXVI. (1903) Abstracts of Wills, 1782-1784.

Vol. XXXVII. (1904) Same, 1784-1786.

Vol. XXXVIII. (1905) Same, 1786-1796.

Vol. XXXIX. (1906) Same, 1796-1800.

Vol. XL. (1907) Abstracts of Wills, Corrections, Vol. I.

Vol. XLI. (1908) Abstracts of Wills, Corrections, Vol. II.

Vol. XLII. (1909) Ledger No. 1. Chamberlain's Office, Corporation of the City of New York, 1691-1699. Indentures of Apprentices, 1718-1727, City of New York.



## BALANCES TO THE CREDIT OF THE SOCIETY.

I. In the United States Mortgage and Trust Company. Fees, annual dues, and interest .....	\$19,089.12
II. In the United States Mortgage and Trust Company. Interest of Phoenix Fund...	7.84
III. In the United States Mortgage and Trust Company. Interest of the Durr Gallery Fund .....	1,516.68
IV. In the United States Mortgage and Trust Company. Interest of the Susan M. Watson Binding Fund.....	82.74
V. In the United States Mortgage and Trust Company. For the purchase of New York Views.....	13.19
VI. In the New York Life Insurance and Trust Company. Interest of the John Watts de Peyster Publication Fund .....	4,923.18
VII. In the New York Life Insurance and Trust Company. John Divine Jones Fund .....	2,241.46
VIII. In the New York Life Insurance and Trust Company. Founders' Fund.....	401.01

## LIBRARY.

The accessions for 1912 were 1,522 volumes, 4,183 pamphlets, 100 bound volumes, and 2,935 numbers of newspapers, 187 maps, 596 broadsides, 122 prints, 113 engravings, 78 original drawings, 313 caricatures, and 13,771 engraved portraits, 962 war views and 1,474 ballads relating to the War of 1861-5. The Library now contains 120,760 volumes, 1,470 bound volumes, and 124,146 separate pamphlets, which is especially rich in materials relating to American History, the great value of which is attested by students of history, who avail themselves of its use.



BALANCES TO THE CREDIT OF THE SOCIETY.

I. In the United States Mortgage and Trust Company. For annual dues, and interest.....	\$19,089.12
II. In the United States Mortgage and Trust Company. Interest of Phoenix Fund.....	7.84
III. In the United States Mortgage and Trust Company. Interest of the Port Gallery Fund.....	1,544.88
IV. In the United States Mortgage and Trust Company. Interest of the Susan M. Watson Reading Fund.....	82.74
V. In the United States Mortgage and Trust Company. For the purchase of New York Views.....	13.19
VI. In the New York Life Insurance and Trust Company. Interest of the John Hattie de Ruyter Publication Fund.....	4,823.18
VII. In the New York Life Insurance and Trust Company. John Divine Jones Fund.....	2,341.46
VIII. In the New York Life Insurance and Trust Company. Founders' Fund.....	401.01

LIBRARY.

The accessions for 1912 were 1,522 volumes, 4,183 pamphlets, 100 bound volumes, and 2,932 numbers of newspapers, 187 maps, 356 broadsides, 122 prints, 113 engravings, 78 original drawings, 218 caricatures, and 15,771 engraved portraits, 982 war views and 1,474 ballads relating to the War of 1861-5. The library now contains 120,700 volumes, 1,470 bound volumes, and 12,116 separate pamphlets, which is especially rich in materials relating to American History, the great value of which is attested by students of history, who avail themselves of its use.

## NEWSPAPERS.

The collection embraces rare volumes of colonial newspapers, beginning with the Boston News Letter, April 24, 1704, with other newspapers to the present date. The New York newspapers of the colonial period are quite complete. During the past year 117 volumes of the colonial period were bound and each number interleaved, assuring their future preservation. The collection numbers 5,321 volumes of which 3,325 were printed in this City and State.

## DEPARTMENT OF GENEALOGY.

The Stephen Whitney Phoenix Collection of Heraldry and Genealogy has been increased by the addition of 99 volumes, 61 pamphlets, and 4 charts. The collection now numbers 6,112 titles, which with the collection of county and local histories in the Library, is one of the largest and most complete in the country.

## DONORS TO THE LIBRARY.

Abbatt, William.	American Scenic and Historic Preservation Society.
Abbè, L.	American Society for Judicial Settlement of International Disputes.
Academia Nacional de la Historia de Formento.	American Telephone and Telegraph Company.
Academy of Arts and Sciences.	American Woolen Company.
Academy of Pacific Coast.	Amherst College.
Alabama State Department of Archives and History.	Amsterdam (Holland) University of.
American Academy of Arts and Sciences.	Ancient and Honorable Artillery Co. of Massachusetts.
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American Association of Economic Entomologists.	Andrews, Hon. A. Pratt.
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American Canoe Association.	Avery, Elroy, M.
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American Irish Historical Society	Balch, Thomas Willing.
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- Benedict, James.  
 Benjamin, R. M.  
 Biddle, Mary Hosack.  
 Bishop, Hon. Joseph B.  
 Bishop, Louis F.  
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 Boston, City Hospital.  
 Boston Public Records.  
 Boston Museum of Fine Arts.  
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 Bridden, C. K.  
 Brinkerhoff, Roeliff, Jr.  
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 Brownfield, R. L.  
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 Bryant, H. W.  
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 Buffalo Public Library.  
 Bunker Hill Monument Association.  
 Burrell, Joseph D.  
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 Burton, Thomas J.  
 Bussing, John S.  
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 Canada Department of Mines.  
 Carnegie Institution of Washington.  
 Carney, Sydney H., Jr., M. D.  
 Carver, Clifford N.  
 Cary, Rev. Seth C.  
 Century Association, N. Y.  
 The Chase-Chace Family Association.  
 Chicago Historical Society.  
 Chisholm, Richard S.  
 Choate, Hon. Joseph H.  
 Clemons, Elmer E.  
 Coburn, Frank W.  
 Collamore, Marion Davis.  
 Collins, C. B.  
 Collins, H. O.  
 Colorado University.  
 Columbia Historical Society.  
 Columbia University.  
 Connecticut Academy of Arts and Sciences.  
 Connecticut Historical Society.  
 Connecticut State Library.  
 Corwin, E. T.  
 Cox, Isabella Vache.  
 Cox, John, Jr.  
 Cox, M. E.  
 Crane, Warren C.  
 Crapo, H. H.  
 Crerar, (John) Library.  
 Curtis, George M.  
 Daughters of the American Revolution. National Society.  
 Davis, Henry K.  
 Delafield, John R.  
 Delafield, Joseph L.  
 Delafield, Maturin L.  
 De Milt Dispensary.  
 Democratic National Committee.  
 DePuy, Henry F.  
 Detroit Museum of Art.  
 Detroit Public Library.  
 Dey, Anthony.  
 Dey, Mary Laidlie.  
 Dodd and Livingston.  
 Dodd, William J.  
 Doubleday, Page and Company.  
 Dowling, Hon. Victor J.  
 Duchess of Arcos.  
 DuPont, E. J.  
 Edwards, John H.  
 Egert, B. P.  
 Equitable Life Assurance Society of the U. S.  
 Essex Institute.  
 Evans, J. J.  
 Fairchild, Mrs. Charles S.  
 Fairmount Park Association.  
 Farnam Henry W.  
 Ferrie, Barre.  
 Fish, Stuyvesant.  
 Fisher, Sydney G.  
 Forbes Library.  
 Foster, George M.  
 Free Speech League.



- Gallatin, A. E.  
 Gates, Frederick T.  
 General Theological Seminary.  
 Gibson, Mrs. Frances M.  
 Gilbert, Edward.  
 Giles, Stephen W.  
 Green, Charles R.  
 Green, Samuel A.  
 Greenwood, Isaac J., Estate of.  
 Guardian Saving Company.  
 Guernsey, R. S.  
 Halsey, Mary E.  
 Hapgood, Isabella F.  
 Harlem Board of Commerce.  
 Hart, Chas. Henry.  
 Hartford Theological Seminary.  
 Haverhill (Mass.) Public Library.  
 Hearne, W. T.  
 Henrick, R. A.  
 Heyburn, Hon. H. B.  
 Hicks, Frank B.  
 Hicks, Rev. S. W.  
 Hildebrand, Wm. A.  
 Higgins, Charles M.  
 Hills, Wm. S.  
 Hobart College.  
 Hoffman, Samuel V.  
 Horton, Byron B.  
 Horton, Stephen D.  
 Houston, John L.  
 Hühner, Leon.  
 Illinois Ass'n opposed to Woman Suffrage.  
 Illinois State Historical Society.  
 Illinois University.  
 Indianapolis Ind., Art Association.  
 Interstate Commerce Commission.  
 Iowa Historical Department.  
 Iowa State Historical Society.  
 Ipswich Historical Society.  
 Jackson, Gen. Joseph C.  
 Jewish Press Publishing Company.  
 Johns Hopkins University.  
 Johnston, Prof. Henry P.  
 Kansas State Historical Soc.  
 Kearney, Emily.  
 Knortz, Karl.  
 Knox, Chas. H.  
 Koues, George E.  
 Lake Mohonk Conference,  
 Lamson, Albert H.  
 Lancaster Co. Historical Society.  
 Lawrence, Dr. Robert M.  
 Lawton, Mrs. James M.  
 Lawyer's Mortgage Company.  
 Lee, Arthur H.  
 Lee, Francis B.  
 Legal Aid Society of N. Y.  
 Lewis Institute.  
 Library Journal.  
 Library of Congress.  
 Lincoln, James Minor.  
 Litchfield Historical Society.  
 Littleton, Mrs. Martin W.  
 Long Island College Hospital.  
 Long Island Historical Society.  
 Long Island State Hospital.  
 Louisiana Historical Society.  
 Louisiana State Museum.  
 Low, Lyman H.  
 Luce's Press Clipping Bureau.  
 McCumber, P. J.  
 Maiden Lane Historical Society.  
 Maine Historical Society.  
 Markens, Isaac.  
 Marsh, Margaret C.  
 Maryland Historical Society.  
 Mason, Dr. A. Lawrence.  
 Massachusetts Colonial Society.  
 Massachusetts Historical Society.  
 Mather, Frederic G.  
 Matthews, Albert.  
 Mercantile Library of The City of N. Y.  
 Meriden Britannia Company.  
 Metropolitan Sewerage Commission.





- Michigan Pioneer and Historical Society.  
 Michigan University.  
 Military Service Institution.  
 Miller, Cyrus C.  
 Minnesota Historical Society.  
 Mississippi Valley Historical Association.  
 Missouri State Historical Society.  
 Mitchell, J. A.  
 Moore, Charles B.  
 More, John, Association.  
 Morris, Frank M.  
 Motor Car Touring Society.  
 Mott, John T.  
 Munk, Dr. J. A.  
 Myers, Edward.
- Nagle, John T. M. D.  
 National Indian Association.  
 Nebraska Historical Society.  
 Nelson, William.  
 Nevada University.  
 Newberry Library.  
 New England Historical Genealogical Society.  
 New England Society, City of N. Y.  
 New Hampshire Historical Society.  
 New Hampshire State Library.  
 New Jersey Geological Survey.  
 New Jersey Historical Society.  
 New Jersey State, Adjutant General.  
 New Jersey, Washington Association.  
 New London County Historical Society.  
 Newport Historical Society.  
 New York State Chamber of Commerce.  
 New York State Charities Aid Association.  
 New York State Department of Labor.
- New York State Education Department.  
 New York Art Students League.  
 New York Botanical Garden.  
 New York Central Lines.  
 New York Childrens Aid Society.  
 New York City St. Thomas Church.  
 New York City St. George's Church.  
 New York City Art Commission.  
 New York City Commissioner of Accounts.  
 New York City Department of Health.  
 New York Edison Company.  
 New York City Fire Department.  
 New York Genealogical and Biographical Society.  
 New York City General Society of Mechanics and Tradesmen.  
 New York Hospital.  
 New York Library Club.  
 New York Meteorological Observatory.  
 New York Metropolitan Museum of Art.  
 New York City North Side Board of Trade.  
 New York, Oratorio Society.  
 New York Police Department.  
 New York Public Library.  
 New York Society Prevention of Cruelty to Children.  
 New York City Sheltering Arms.  
 New York Society Library.  
 New York City Supervisor.  
 New York Union League Club.  
 New York University.  
 New York University Club.  
 Niagara Historical Society.  
 Nichols, Willard A.  
 Nicoll, Mrs. DeLancey.  
 Norfolk Va. Industrial Commission.  
 North Carolina Historical Commission.





- North Carolina Secretary of State.  
 Northern Dispensary of the City of New York.  
 Northern Pacific R. R.  
 Nova Scotia Historical Society.  
 Oakley, Robert H.  
 Oberlin College Library.  
 O'Brien, Michael J.  
 Ohio Archaeological and Historical Society.  
 Ohio Historical and Philosophical Society.  
 Oklahoma Historical Society.  
 Oneida Historical Society.  
 Ontario Canada, Education Department.  
 Opdycke, Mrs. Leonard E.  
 Order of Founders and Patriots of America. New York Society.  
 Osborn Mrs. William F.  
 Outlook Company.  
 Owen, Charles H.  
 Paine, Robert Treat, Estate of.  
 Parish, Daniel, Jr.  
 Pearson, J. and Co.  
 Pell, Howland.  
 Pennsylvania Society of Colonial Governors.  
 Philadelphia Commercial Museum.  
 Phillipine Library.  
 Phillips Exeter Academy.  
 Protestant Epis. Church, Archives Commission.  
 Pyne, Percy R.  
 Queens University, Kingston, Canada.  
 Quimby, Henry C.  
 Rathbone, Robert C.  
 Reade Historical and Genealogical Association.  
 Reade, Brig.-General Philip.  
 Reid, Dr. Robert W.  
 R. I. Historical Society.  
 Richards, Frederick B.  
 Risley, Sarah A.  
 Robert College of Constantinople.  
 Rochester Academy of Sciences.  
 Rockefeller Institute.  
 Rosengarten, J. G.  
 Royal Colonial Institute of London, Eng.  
 Royal Historical Society, London, Eng.  
 Ruggles, Stoddard H.  
 Rutter, Robert.  
 St. Andrews Society, New York.  
 St. Louis Mercantile Association.  
 Sanford, F. N.  
 Saul, J. Beamish.  
 Sayre, Mary Hall.  
 Schwab, J. C.  
 Seymour, Morris W.  
 Sheldon, Mrs. George.  
 Shelton, Wm. Henry.  
 Shepherd, F. A.  
 Siebert, W. H.  
 Sinnott, Mary E.  
 Smith, Mrs. George W.  
 Smithsonian Institution.  
 Snook, T. Edward.  
 Society of the Cincinnati, Delaware.  
 Society of the Cincinnati, New York.  
 Society of Colonial Dames, New York.  
 Society of Colonial Wars, California.  
 Society of The Friendly Sons of St. Patrick, New York.  
 Sons of the Revolution, Iowa.  
 Sons of the Revolution, New York.  
 South Carolina Historical Society.  
 South Carolina State Library.  
 Southern Pacific Company.



Spice Mill Publishing Company.	Vermont University.
Stevens, Mrs. Byam Kerby.	Versteeg, Dingman.
Strippel, Henry C.	Virginia Historical Society.
Sullivan, George H.	Virginia State Library.
Suydam, Walter L.	Voorhees, Rev. Oscar M.
	Vreeland, H. H.
<b>Texas State Historical Association.</b>	
Thompson, David A.	Wagner, Frederic C.
Thompson, Dr. John H.	Ward, Rev. George R.
Thompson, Slason.	Wesleyan University.
Thompson, Wm.	Western Reserve Historical Society.
	Wetmore George Peabody.
<b>United States National Museum.</b>	Williams Engraving Company.
Updike, D. B.	Wills, Borden H.
	Wilson, Calvin D.
Vander Poel, Mrs. S. O.	Wisconsin State Historical Soc.
Van Liew, Thomas L.	Wisconsin State, R. R. Commission.
Venezuela National Library.	Wyoming Historical and Geological Society.
Vermont State Library.	

#### ARCHIVES.

During the past year 89 volumes and 31,194 separate miscellaneous manuscripts have been added: 46 volumes and 25,547 of these manuscripts, consisting of letters, etc., relate to the War of 1861-1865. The Archives contain fifty-eight volumes of original manuscripts covering the Colonial period, represented in the Colden, de Peyster, Lloyd and Leggett Papers, with seventy-eight account books or ledgers. The Revolutionary period consists of the Gates, Steuben, Stirling, Reed, Duer, Stewart and McLane Papers in a total of fifty-five volumes, also a collection of Orderly Books of the War of the Revolution, with collections of a later period, represented in the Galatin, Hone, Barclay, King and Thomas Papers.

#### NEW YORK PRINTS.

The large collection of prints is now on permanent exhibition in the New York Room, with paintings and relics of this city.





## WAR OF 1812 EXHIBITION.

An exhibition of Prints and Broad-sides relating to the War of 1812 has been placed on exhibition in the Henry Dexter Hall and will continue until June 30th, 1913.

## GALLERY OF ART.

The gallery now contains 1,029 paintings of which 286 are portraits, the collection includes that of the New York Gallery of Fine Arts, received in 1858; the celebrated Bryan Gallery of Old Masters, presented in 1867, by the late Thomas J. Bryan; the Durr Collection, presented in 1882, by the Executors of the late Louis Durr. The Peter Marie Collection of Miniatures, presented to the Society in 1905. The Isaac J. Greenwood Collection of 405 watercolor drawings of Powder Horns, presented in 1907. A collection of miniatures of the Bryant family and manuscript poems by William Cullen Bryant, presented by Miss Anna R. Fairchild, as a memorial of Julia Sands Bryant, daughter of William Cullen Bryant, and the Audubon Collection of 460 original watercolor drawings, by John James Audubon.

Additions to the Gallery of Art during the past year were as follows:

Portraits of Henry Aaron Burr and his wife, of Emma L. Burr and Henry Burr, presented by Mrs. Cornelius Van Ness. Portrait of Solomon Kip, purchased by the Durr Gallery Fund. Miniature of Julia Malvina Anderson Halsey, painted by her father Dr. Alexander Anderson in 1820, presented by her daughter, Mary E. Halsey. Portrait of Franklin Pierce, fourteenth President of the United States, presented by Mrs. Frances M. Gibson. Also a copy of Paul Revere's Boston Massacre, March 5th, 1770, bequest of the late Isaac J. Greenwood.

## DEPARTMENT OF ANTIQUITIES.

Embraces the famous Abbott Collection of Egyptian Antiquities. In the collection are three mummies of Apis, the Sacred Bull of the Egyptians, received by the Society in 1859, and the Nineveh Sculptures, presented by James Lenox in 1857.





## MUSEUM.

To the Museum has been added the sword of General Henry Dearborn and holsters used by him; bequest of the late Isaac J. Greenwood. A piece of the "Treaty Oak" of Pelham, N. Y. presented by Howland Pell. A section of water pipe with valve used in the City of New York at the beginning of the nineteenth century, presented by H. H. Vreeland.

The Committee regrets that owing to illness, Mr. Samuel Verplanck Hoffman declined to be a candidate for the office of President, in which office he served from 1903 to 1913, during which period he has given to the Society unreservedly of his time and his means.

In conclusion the Committee repeats that the present building being inadequate for the exhibition of the Gallery of Art and Museum, urges the erection of the North and South wings, in order to place on exhibition many of our paintings, which are now stored for want of space. Each proposed wing of the present building could be very properly erected as a Memorial Building, and the treasures of the Society, so long held in trust, could be suitably placed before the public.

DANIEL PARISH, JR.,  
Chairman Executive Committee.



# ABSTRACT OF TREASURER'S REPORT

1912

## General Account:

Balance, Jan. 1st, 1912 ..... \$100.00  
 Receipts (Interest and Cash) ..... 10.00  
 Sale of Old Bonds ..... 50.00  
 Payments ..... 10.00

Balance in U. S. Mortgage & Trust Co. .... \$100.00

## Phoenix Fund:

Balance, Jan. 1st, 1912 ..... \$100.00

## ABSTRACT OF TREASURER'S

## REPORT

1912

## Durr-Gallery Fund:

Balance, Jan. 1st, 1912 ..... \$100.00

Receipts (Interest) ..... 10.00  
 Payments ..... 10.00

Balance in U. S. Mortgage & Trust Co. .... \$100.00

## Susan M. Warren Bond:

Balance, Jan. 1st, 1912 ..... \$100.00

Receipts (Interest) ..... 10.00  
 Payments ..... 10.00

Balance in U. S. Mortgage & Trust Co. .... \$100.00

## New York View Fund:

Balance, Jan. 1st, 1912 ..... \$100.00

Receipts (Interest) ..... 10.00  
 Payments ..... 10.00

Balance in U. S. Mortgage & Trust Co. .... \$100.00

## John W. W. & Eugene Richardson Fund:

Balance, Jan. 1st, 1912 ..... \$100.00

Receipts (Interest) ..... 10.00  
 Payments ..... 10.00

Balance in New York Life Insurance

& Trust Co. .... \$100.00

## John M. Jones Fund:

Balance, Jan. 1st, 1912 ..... \$100.00

Receipts (Interest) ..... 10.00  
 Sale of Bonds ..... 10.00

Balance in New York Life Insurance

& Trust Co. .... \$100.00





# ABSTRACT OF TREASURER'S REPORT

1912

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## General Account:

Balance, Jan. 1st, 1912.....	\$4,014.07	
Receipts (Interest and Dues)...	37,188.03	
Sale of Old Building.....	80,090.00	\$121,202.10
Payments .....	102,112.98	

Balance in U. S. Mortgage & Trust Co..... \$19,089.12

## Phoenix Fund:

Balance, Jan. 1st, 1912 .....	\$10.40	
Receipts (Interest).....	674.91	\$685.31
Payments .....	677.47	

Balance in U. S. Mortgage & Trust Co..... \$7.84

## Durr Gallery Fund:

Balance, Jan. 1st, 1912.....	\$1,256.10	
Receipts (Interest) .....	405.58	1,661.68
Payments .....	145.00	

Balance in U. S. Mortgage & Trust Co..... \$1,516.68

## Susan M. Watson Binding Fund:

Balance, Jan. 1st, 1912.....	\$381.96	
Receipts (Interest) .....	236.88	618.84
Payments .....	536.10	

Balance in U. S. Mortgage & Trust Co..... \$82.74

## New York Views Fund:

Balance, Jan. 1st, 1912.....	\$28.03	
Receipts (Interest) .....	.16	28.19
Payments .....	15.00	

Balance in U. S. Mortgage & Trust Co..... \$13.19

## John Watts de Peyster Publication Fund:

Balance, Jan. 1st, 1912.....	\$2,858.85	
Receipts (Interest) .....	2,324.33	5,183.18
Payments .....	260.00	

Balance in New York Life Insurance  
& Trust Co. .... \$4,923.18

## John D. Jones Fund:

Balance, Jan. 1st, 1912.....	\$1,757.43	
Receipts (Interest) .....	263.03	
Sale of Books .....	221.00	

Balance in New York Life Insurance  
& Trust Co. .... \$2,241.46





## Founders Fund:

Balance, Jan. 1st, 1912.....	\$487.76	
Receipts (Interest) .....	423.25	
Initiation Fees .....	390.00	\$1,301.01
Investment (Mortgage Certificate)....	900.00	

Balance in New York Life Insurance & Trust Co.....	\$401.01
Grand Total of General and Special Funds:	
Receipts .....	\$132,921.77
Payments .....	104,646.55
Balance .....	\$28,275.22

## INVESTMENT OF FUNDS.

## Eugene A. Hoffman Fund:

Bond Mortgage at $4\frac{1}{2}$ per cent.....	\$30,000.00
" " " " " " .....	17,500.00
" " " " " " .....	2,000.00
" " " " " " .....	400.00
Part Mortgage Certificate .....	100.00

\$50,000.00

## Amos F. Eno Fund:

Bond and Mortgage at 5 per cent.....	\$20,000.00
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## Seth Grosvenor Fund:

Bond and Mortgage at $4\frac{1}{2}$ per cent.....	\$2,700.00
" " " " " " .....	3,300.00
Mortgage Certificate at $4\frac{1}{2}$ per cent.....	4,000.00

\$10,000.00

## Thos. Barron Fund:

Bond and Mortgage at $4\frac{1}{2}$ per cent.....	\$10,000.00
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## Edward Bill Fund:

Bond and Mortgage at $4\frac{1}{2}$ per cent.....	5,000.00
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## Augustus Schell Fund:

Bond and Mortgage at $4\frac{1}{2}$ per cent.....	5,000.00
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## Elizabeth De Milt Fund:

Bond and Mortgage at $4\frac{1}{2}$ per cent.....	5,000.00
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## Henry Keteltas Fund:

Mortgage Certificates at $4\frac{1}{2}$ per cent.....	5,000.00
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## Chas. P. Daly Fund:

Mortgage Certificates at $4\frac{1}{2}$ per cent.....	5,000.00
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## David E. Wheeler Fund:

Bond and Mortgage at $4\frac{1}{2}$ per cent.....	\$275.00
" " " " " " .....	225.00
" " " " 5 " " .....	500.00

\$1,000.00

## Mary Rogers Fund:

Bond and Mortgage at 5 per cent.....	\$1,000.00
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## Richard E. Mount Fund:

Bond and Mortgage at $4\frac{1}{2}$ per cent.....	1,000.00
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## Maria B. Mount Fund:

Mortgage Certificate at $4\frac{1}{2}$ per cent.....	1,000.00
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## Charlotte A. Mount Fund:

Bond and Mortgage at $4\frac{1}{2}$ per cent.....	2,000.00
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## James Francis Evans Fund:

Mortgage Certificates at $4\frac{1}{2}$ per cent.....	1,000.00
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# ABSTRACT OF TREASURER'S REPORT.

59-60

## Sons of Rhode Island Fund:

Bond and Mortgage at 4½ per cent.....	\$270.00	
" " " " " " " " .....	330.00	
		\$600.00

## Isaiah Thomas Fund:

Bond and Mortgage at 4½ per cent.....	\$135.00	
" " " " " " " " .....	165.00	
		\$300.00

## Albert Gallatin Memorial Fund:

Mortgage Certificate at 4½ per cent.....	\$1,000.00	
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## John Alsop King Mem. Fund:

Western Maryland Bonds at 4½ per cent....	\$9,500.00	
N. Y. City Registered Bond at 3½ per cent..	500.00	
		\$10,000.00

## Caroline Phelps Stokes Fund:

Mortgage Certificate at 4½ per cent.....	\$1,000.00	
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## Stephen Whitney Phoenix Fund:

Bond and Mortgage at 4½ per cent.....	15,000.00	
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## John D. Jones Fund:

Bond and Mortgage at 5 per cent.....	\$2,000.00	
" " " " 4½ " " .....	1,100.00	
" " " " " " " " .....	562.50	
" " " " " " " " .....	687.50	
		\$4,350.00

## Durr Gallery Fund:

Bond and Mortgage at 4½ per cent.....	\$7,500.00	
" " " " " " " " .....	500.00	
		\$8,000.00

## John Watts de Peyster Pub. Fund:

Bond and Mortgage at 4 per cent.....	\$25,000.00	
" " " " 4½ " " .....	11,000.00	
" " " " 5 " " .....	10,500.00	
" " " " 4½ " " .....	1,400.00	
Mortgage Certificates .....	1,200.00	
Bond and Mortgage at 4½ per cent.....	400.00	
" " " " " " " " .....	607.50	
" " " " " " " " .....	742.50	
		\$50,850.00

## Founders Fund:

Bond and Mortgage at 4½ per cent.....	\$2,600.00	
" " " " " " " " .....	1,000.00	
" " " " " " " " .....	500.00	
Mortgage Certificates at 4½ per cent.....	2,200.00	
		\$6,300.00

## Susan M. Watson Binding Fund:

Mortgage Certificates at 4½ per cent.....	\$5,000.00	
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## Gerard Beekman Fund:

Mortgage Certificates at 4½ per cent.....	1,000.00	
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## General Fund:

Bond and Mortgage at 5 per cent.....	25,000.00	
		\$250,400.00

WARREN C. CRANE,

Treasurer.





## HONORARY MEMBERS.

Bryce, James	England	1897
Darbish, Basil Thomas, D.D.	England	1894
Davis, George	U. S. N.	1896
Dea, John Allen	New York	1911
Hesperian Society of America	"	1897
Harris, Charles Evans	"	1897
Ol-M, Benjamin B., Jr.	"	1897
Ivory, Robert Edwin	U. S. N.	1898
Kennedy, Theodore	New York	1899
Salter, William	New York	1919
Tate, William Howard	Ohio	1905

MEMBERS OF  
THE NEW-YORK HISTORICAL  
SOCIETY.

FEBRUARY, 1913.

Brace, Matilda Wollam	J. Pierpont
Clark, Alfred Cornish	and Condoletta J.
De Poyster, Catherine Augusta	Moore, Susan
Evans, Henry	Mrs. Augustus
Em, Anna Ferdinand	Robert
Holland, Mrs. Charles Lee	Robert
Hoffman, Rev. Eugene A.	Schermacher, William C.
Hoffman, Louis Verplanck	Shuman, Charles A.
Hoffman, Margaret Elvendorf	Stuart, Mrs. Robert L.
Hoffman, Samuel Verplanck	Supervint, Robert Van Buren
Houston, Archer Milton	Thompson, Mrs. Frederick W.
Houston, Mrs. Archer Milton	Vanderbilt, Cornelius
Johnson, John Dwyne	Vanderbilt, George W.
Kennedy, John S.	Watson, Mrs. John Henry

## PATRONS

## By Succession

Baker, Charlotte S.	Hoffman, Mrs. Emma Augustus
Clark, Stephen Vernon	Ida
Davis, Gerrit	Macmillan, Charlotte Mount
Hackland, Charles LeRoy	Schermacher, Frederick Augustus
Hoffman, Eugene Augustus	Vanderbilt, Alfred Guyton

## ✦ Deceased





## HONORARY MEMBERS.

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Bryce, James .....	England	1907
Davidson, Randall Thomas, D.D.....	England	1904
Dewey, George .....	U. S. N.	1898
Dr. John Alden .....	New York	1911
Hispanic Society of America .....	"	1907
Hughes, Charles Evans .....	"	1907
Orell, Benjamin B., Jr.....	"	1901
Peary, Robert Edwin .....	U. S. N.	1906
Roosevelt, Theodore .....	New York	1899
Sulzer, William .....	New York	1913
Taft, William Howard .....	Ohio	1909

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## PATRONS.

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✠Bruce, Catherine Wolfe.	✠King, John Alsop.
✠Bruce, Matilda Wolfe.	Morgan, J. Pierpont.
✠Clark, Alfred Corning.	✠Mount, Charlotte A.
✠De Peyster, Catherine Augusta.	Mount, Susan.
✠Dexter, Henry.	✠Schell, Mrs. Augustus.
Eno, Amos Ferdinand.	Schell, F. Robert.
✠Hackstaff, Mrs. Charles Ludovic.	✠Schell, Robert.
✠Hoffman, Rev. Eugene Augustus.	✠Schermerhorn, William C.
✠Hoffman, Louisa Verplanck.	Sherman, Charles A.
Hoffman, Margaret Elmendorf.	✠Stuart, Mrs. Robert L.
Hoffman, Samuel Verplanck.	Stuyvesant, Robert Van Rensselaer.
Huntington, Archer Milton.	Thompson, Mrs. Frederick F.
Huntington, Mrs. Archer Milton.	✠Vanderbilt, Cornelius.
✠Jones, John Divine.	Vanderbilt, George W.
✠Kennedy, John S.	Watson, Mrs John Henry.

### PATRONS

#### By Succession.

Baker, Charlotte S.	✠Hoffman, Mrs. Eugene Augustus.
Clark, Stephen Carlton.	✠Maccaffil, Charlotte Mount.
Davis, Gherardi.	Schermerhorn, Frederic Augustus.
Hackstaff, Charles Ludovic.	Vanderbilt, Alfred Gwynne.
Hoffman, Eugene Augustus.	

#### ✠Deceased.



## FELLOWS.

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- |  |   |
|--|---|
| <p>Astor, William Waldorf.<br/>         Auchmuty, Mrs. Richard T.<br/>         ✦Austin, William.<br/>         ✦Avery, Samuel P.<br/>         ✦Babcock, Samuel D.<br/>         Baker, George F.<br/>         ✦Banyer, Goldsborough.<br/>         Beekman, Gerard.<br/>         Bierstadt, Mrs. Albert.<br/>         Billings, Frederick.<br/>         ✦Bliss, Cornelius N.<br/>         ✦Bliss, George.<br/>         Clark, Edward S.<br/>         ✦Constable, James M.<br/>         ✦Cook, Henry H.<br/>         Crane, Warren Cady.<br/>         Cutting, R. Fulton.<br/>         ✦Cutting, W. Bayard.<br/>         ✦Delano, Franklin H.<br/>         ✦Dows, David.<br/>         ✦Dubois, Abram, M.D.<br/>         ✦Ely, Ambrose K.<br/>         Fahnestock, Harris C.<br/>         ✦Fayerweather, Daniel B.<br/>         ✦Field, Benjamin H.<br/>         ✦Fish, Nicholas.<br/>         Gallatin, Frederic.<br/>         ✦Greene, Martin E.<br/>         ✦Greenwood, Isaac J.<br/>         ✦Herrman, Henry.<br/>         ✦Herrman, Mrs. Henry.<br/>         ✦Hoffman, Mrs. Charles Freder-<br/>             ick.<br/>         ✦Hoffman, Mrs. Eugene Augus-<br/>             tus.<br/>         ✦Hoyt, Charles A.<br/>         ✦Huntington, Collis P.<br/>         ✦Iselin, Adrian.<br/>         ✦Isham, William B.<br/>         ✦Jackson, Frederic Wendell.<br/>         Jackson, Theodore F.</p> | <p>✦Jackson, William H.<br/>         Jesup, Mrs. Morris K.<br/>         ✦Kennedy, Rachel L.<br/>         ✦King, Mary Rhinelander.<br/>         Langdon, Woodbury G.<br/>         Lanier, Charles.<br/>         Lawton, Mrs. James M.<br/>         ✦Livingston, Robert J.<br/>         ✦Marquand, Henry G.<br/>         ✦Mills, Darius O.<br/>         Morton, Levi P.<br/>         ✦Nickerson, Mrs. Thomas W.<br/>         Parish, Daniel, jr.<br/>         Parsons, Mrs. John E.<br/>         Phipps, Henry<br/>         Phoenix, Lloyd.<br/>         Phoenix, Phillips.<br/>         ✦Potter, Orlando B.<br/>         ✦Pyne, Percy R.<br/>         ✦Rhinelander, Julia.<br/>         Rhinelander, Serena.<br/>         Robinson, Nelson.<br/>         ✦Rogers, Mrs. Charles H.<br/>         ✦Skidmore, William L.<br/>         ✦Sloan, Samuel.<br/>         Sloane, William D.<br/>         Speyer, James.<br/>         ✦Stewart, David.<br/>         ✦Stokes, Caroline Phelps.<br/>         Storm, Clarence.<br/>         Sturges, Frederick.<br/>         ✦Thorne, Phebe Anna.<br/>         ✦Tiffany, Charles L.<br/>         Tilford, Frank.<br/>         Vanderbilt, William K.<br/>         Von Post, Herman Casper.<br/>         ✦Weekes, John A.<br/>         ✦White, Mrs. Joseph M.<br/>         ✦Williams, George G.<br/>         ✦Winthrop, Robert.</p> |
|--|---|

✦Deceased.





## ANNUAL AND LIFE MEMBERS.

†Abbe, Cleveland .....	1880	†Barton, Edward Ritten-	
†Abbe, Mrs. Robert.....	1897	house .....	1910
†Abeel, George .....	1896	†Bauerdorf, Charles F.....	1909
†Ackerman, James H. ....	1908	Baylies, Edmund L.....	1893
†Adams, Edward D.....	1904	Beaman, Mrs. Charles C....	1911
†Agnew, George B.....	1911	Beaman, William Evarts....	1909
Alcock, William Alexander.	1911	△†Beekman, Gerard.....	1875
†Aldrich, Mrs. James Her-		Beekman, Mrs. William B..	1902
man .....	1902	Beer, George Louis.....	1911
†Alexander, Charles Beatty.	1896	†Belcher, Henry W.....	1857
Alexander, John Franklin...	1871	†Bell, Jared Weed.....	1897
Allen, Frank Samuel.....	1909	†Belmont, August.....	1902
Allien, Mrs. Frederick.....	1893	†Belmont, Perry.....	1857
†Ames, Louis Annin.....	1909	†Bement, Edward.....	1910
Anderson, John, jr.....	1902	Benedict, Erastus C.....	1867
†Anderson, Josephine Knight.	1909	†Benedict, Henry H.....	1902
Andrews, Gwynne M.....	1907	†Benedict, James.....	1864
†Andrews, William L.....	1857	Benedict, Russell.....	1909
†Appleby, Charles E.....	1857	Benedict, Theodore Hudson.	1909
†Armstrong, Samuel T.,		†Benkard, Henry R.....	1857
M.D. ....	1906	Bensel, Walter, M.D.....	1910
†Arnold, Edward W. C....	1912	†Benson, Charles B.....	1905
△†Astor, William Waldorf..	1879	†Benson, Egbert .....	1888
†Auchincloss, Samuel Sloan.	1908	†Benson, Robert.....	1887
△†Auchmuty, Mrs. Richard		Berwind, Edward J.....	1901
T. ....	1901	†Betts, George W.....	1857
†Avery, Samuel P.....	1903	†Bevan, Llewelyn D., D.D..	1880
†Bacon, Charlotte V.....	1888	†Bickmore, Albert S.....	1869
Bacon, Leon Brooks.....	1902	†Bigelow, Poultney.....	1889
Baird, Charles .....	1909	△†Billings, Frederick.....	1893
Baker, Frederic.....	1898	†Bishop, Cortlandt Field....	1871
△Baker, George F.....	1879	†Bishop, LouisFaugères,M.D.	1905
Banks, David, jr.....	1898	†Bissell, Rev. Pelham St. G.	1887
Banks, James Lenox.....	1896	Blackwell, Josiah Low.....	1910
Barelay, David.....	1901	†Bliss, Cornelius N., jr....	1897
†Barelay, Sackett M.....	1907	Blumenthal, Hugo .....	1911
†Barger, Milton S.....	1896	†Bogert, Henry Lawrence..	1892
†Barger, Samuel F.....	1883	Bolton, Reginald Pelham...	1902
†Barnhart, John Hendley,		†Booton, Mrs. Gertrude V..	1908
M.D. ....	1900	Borman, Adolph H.....	1907





- Bostwick, Henry A.....1897  
 Boucher, Charles.....1900  
 †Bowdoin, George S.....1907  
 †Bowen, Clarence Winthrop.....1885  
 †Brady, John J.....1909  
 Brennan, Thomas F.....1911  
 Brett, Cornelius, D.D.....1905  
 Brett, Philip Milledoler...1909  
 Brewer, John.....1907  
 Brewster, Samuel Dwight...1900  
 †Briggs, Charles A., D.D...1884  
 Bristol, John I. D.....1911  
 Britton, Charles P.....1893  
 †Brokaw, George Tuttle...1906  
 †Brookfield, Mrs. William...1909  
 †Brooks, Emerson.....1899  
 Brower, William L.....1880  
 Brown, Rev. Abbott.....1892  
 Brown, Addison.....1863  
 †Brown, Benjamin W. B....1910  
 Brown, Charles Hilton.....1904  
 †Brown, Egerton.....1875  
 †Brown, Ethel Doty, M.D...1912  
 Brown, George McKesson...1909  
 †Brown, John Potts.....1852  
 †Browning, J. Hull.....1903  
 Brownlee, J. Harrison.....1911  
 Brownne, John S.....1901  
 †Brugler, Rev. Charles Edward.....1904  
 Bulkley, Edward Addison...1902  
 Bulkley, Edwin M.....1905  
 Bull, Charles.....1909  
 Bull, Charles C.....1897  
 †Bull, Robert Maclay.....1902  
 †Bull, William Lanman...1900  
 †Burrell, David J., D.D....1896  
 †Burton, Thomas J.....1901  
 Butler, Emily O.....1902  
 †Butler, Nicholas Murray..1905  
 †Cameron, Mrs. A. Scott...1896  
 Camp, Charles Martin.....1906  
 Candler, Flamen B.....1909  
 †Cannon, Henry Brevoort...1907  
 †Cannon, Henry W.....1895  
 Carmalt, Katherine Woolsey.....1911  
 Carney, Sydney H., jr., M.D.1893  
 †Carpender, William.....1892  
 Carpenter, Charles L.....1904  
 †Carroll, Royal Phelps....1888  
 Cary, John Watson.....1907  
 Chapin, Samuel Austin....1909  
 †Chauncey, Elihu.....1882  
 †Chauncey, Henry.....1857  
 †Cheesman, T. Matlack,M.D.1904  
 Chew, Beverly.....1898  
 †Chisholm, George E.....1910  
 Chisholm, Mrs. George E...1910  
 †Chubb, Percy.....1909  
 Clark, Alzamere, H.....1905  
 †Clark, Edward S.....1901  
 †Clark, Henry Austin.....1899  
 †Clark, William A.....1895  
 Clarkson, Ashton Crosby...1907  
 †Clarkson, Banyer.....1892  
 †Clarkson, Matthew.....1853  
 Clinch, Edward S.....1897  
 †Clute, Rev. Robert F.....1857  
 †Cochrane, Adam W. S....1906  
 †Codman, Ogden, jr.....1904  
 Coggeshall, Edwin W.....1909  
 †Colby, Franklin G.....1910  
 Colding, Henry Sibley, M.E.  
     D.D.S. ....1911  
 †Cole, Edward F.....1904  
 †Coles, Henry Rutgers Remsen.....1894  
 Coles, Jonathan Ackerman,  
     M.D. ....1901  
 Colgate, Lathrop.....1910  
 Collamore, Marion Davis...1896  
 †Collier, Price.....1905  
 †Collins, Stephen Willets...1906  
 Colt, Harris D.....1911  
 †Comstock, Frederick H....1889  
 †Cook, Arthur Peters.....1864  
 Cooper, Theodore.....1895  
 †Corell, Philip R.....1906  
 †Corlies, Joseph W., jr....1851  
 Cornell, Rev. John.....1910  
 Cornell, Russell R.....1908  
 Cornwell, Herbert C. de V.,  
     M.D. ....1911  
 Covington, George Bishop...1909  
 †Coxe, Macgrane.....1898  
 Crain, Thomas C. T.....1909  
 †Crane, Albert.....1873  
 Crane, Arthur M.....1909  
 †Crane, Frank Warren....1897





- ΔCrane, Warren Cady....1896  
 †Crawford, Everett L.....1907  
 †Crimmins, John D.....1899  
 Crombie, William A.....1909  
 †Cross, Mrs. C. Vanderbilt..1903  
 Cruikshank, Edwin A.....1907  
 †Cruikshank, Warren.....1905  
 †Crum, Frederick H.....1908  
 †Curtis, William Edmund..1901  
 ΔCutting, R. Fulton.....1888  
 †Cuyler, Telamon .....1908
- Daly, Edward Hamilton....1913  
 †Davenport, Mrs. Ira.....1905  
 †Davies, J. Clarence.....1906  
 Davies, Julien T.....1880  
 Davis, Chandler.....1903  
 †Davis, Fellowes.....1896  
 \*Davis, Gherardi.....1894  
 †Davis, Mrs. Gherardi.....1889  
 Davis, Henry K.....1909  
 Davis, John Seaward.....1909  
 †Davis, John W. A.....1903  
 †Davis, Vernon M.....1903  
 Debevoise, George.....1903  
 De Bost, William L.....1905  
 †De Forest, Robert Weekes..1866  
 †De Kay, Charles.....1881  
 †Delafield, Albert.....1891  
 †Delafield, John Ross.....1907  
 †Delafield, Joseph Living-  
 ston .....1893  
 †Delafield, Julia Livingston..1891  
 †Delafield, Maturin Living-  
 ston .....1874  
 †Delafield, Maturin Living-  
 ston, jr.....1899  
 Delafield, Richard.....1901  
 Delano, Warren, jr.....1896  
 Demarest, Frank Z.....1909  
 †De Meli, Henry G. D....1895  
 Depew, Chauncey M.....1869  
 †De Peyster, Frederic Ash-  
 ton .....1906  
 †De Peyster, Wm. Moore  
 Dongan .....1897  
 De Puy, Henry F.....1902  
 †De Witt, William G.....1889  
 Dexter, Stanley W.....1897  
 †Dey, Mary Laidlie.....1906
- †Dey, Richard Varick.....1895  
 †Deyo, Robert E.....1897  
 †Dibble, William A.....1857  
 Dill, Josephine H.....1903  
 Dix, John Adams.....1905  
 †Dixon, George, jr.....1857  
 †Dodd, John M., jr.....1894  
 †Dodge, Anson G. P.....1870  
 Dodge, Cleveland H.....1883  
 †Dominick, George Carleton,  
 M.D. ....1909  
 †Dominick, Marinus Willett..1896  
 †Dornin, William C.....1862  
 †Douglas, James.....1910  
 Douglas, William H.....1901  
 †Dowling, Robert E.....1906  
 †Dowling, Victor J.....1909  
 †Dows, Tracy.....1905  
 Drummond, I. Wyman....1905  
 Du Bois, Charles A.....1907  
 Dugro, P. Henry.....1891  
 †Dunn, Gano.....1907  
 Dunning, William A.....1900  
 †Du Pont, Henry A.....1905  
 Durland, Frederick Love-  
 joy .....1911  
 Dwight, Frederick.....1904  
 Dwight, Theodore.....1910
- †Eames, Wilberforce.....1906  
 †Eaton, Sherburne Blake...1877  
 †Edmonds, John Worth....1894  
 †Einstein, Lewis.....1902  
 Elliman, Lawrence Bogert..1909  
 †Elliott, Frederick B.....1857  
 †Ellis, George W.....1909  
 Ely, Edwin A.....1908  
 Emmet, Thomas Addis, M.D..1864  
 \*†Eno, Amos Ferdinand....1888  
 Estes, Joseph Beecham....1912  
 †Estes, Webster C.....1911  
 †Evans, William T.....1896  
 †Evarts, Allen W.....1910
- ΔFahnestock, Harris C.....1879  
 †Fairchild, Charles S.....1882  
 Farrand, Oliver M.....1908  
 †Farrel, John Truitt.....1908  
 †Fatman, Morris.....1909  
 †Faye, Thomas.....1871





- †Ferguson, Charles A. S....1916  
 †Field, Cortlandt de Peyster.1850  
 †Field, Mrs. Cortlandt de Peyster .....1885  
 Finch, Edward Ridley.....1911  
 †Fish, Stuyvesant.....1875  
 Fitch, Ashbel P.....1906  
 Fitch, Winchester.....1906  
 Fitzgerald, James.....1905  
 †Flagg, Eben Moore.....1906  
 †Folsom, George W.....1858  
 Foote, Elizur V.....1908  
 Forster, James V.....1909  
 †Forster, John A.....1908  
 †Foster, Frederic de Peyster.1874  
 Foster, J. Hegeman.....1907  
 Foster, Scott.....1902  
 †Foulke, Bayard Fish.....1903  
 †Fox, Austen G.....1872  
 Freedman, John J.....1873  
 French, Amos Tuck.....1888  
 †Frenche, James.....1853  
 Frick, John.....1906  
 Fridenberg, Robert.....1910  
 Friedenwald, Herbert.....1909  
 Friend, Meyer M.....1902  
 Frissell, Algernon S.....1903  
 Frye, Jed.....1902  
 Fuller, Frank.....1892  
 †Gallatin, Albert.....1905  
 †Gallatin, Albert Eugene....1903  
 †Gallatin, Frederic.....1870  
 †Gallatin, R. Horace.....1892  
 Galot, Alphonse.....1877  
 Gardiner, Asa Bird.....1871  
 Gawtry, Harrison E.....1906  
 Gawtry, Lewis B.....1904  
 †Geer, Walter.....1902  
 Geissenhainer, Jacob A....1881  
 Geigerich, Leonard A.....1907  
 Gifford, Stanley.....1907  
 †Gihon, John.....1857  
 †Gihon, William.....1852  
 †Giles, Stephen W.....1896  
 Gilsey, Frederick C.....1905  
 Gleason, John B.....1907  
 †Glover, Mrs. James A....1886  
 †Goodhart, Philip J.....1908  
 †Goodwin, James J.....1891  
 †Gould, Edwin.....1896  
 Gray, John Clinton.....1873  
 Green, Howard C.....1907  
 †Greene, Alister.....1896  
 †Greene, John W. M.D....1854  
 Greene, Richard Henry....1896  
 Greenhut, Joseph B.....1911  
 †Greenough, John.....1891  
 Greenwood, Langdon.....1893  
 †Gregory, Charles.....1902  
 †Gregory, Franklin U.....1907  
 †Gregory, Henry E.....1886  
 †Griffen, Benjamin.....1874  
 †Griffith, Frederic, M.D...1909  
 †Guggenheim, Murray.....1901  
 †Gunther, John Jacob....1904  
 Hackstaff, Charles L.....1898  
 †Haines, Samuel B.....1877  
 Haldane, Mary H.....1903  
 Hall, Edward Hagaman....1902  
 †Hall, Mary F.....1901  
 †Halsey, Frederick R.....1900  
 Halsey, Richard T. H....1896  
 Hamilton, Edmond H.....1890  
 Hamilton, William Gaston..1889  
 †Hance, John A.....1906  
 †Hanna, Charles Augustus..1909  
 †Harbeck, Charles John....1897  
 †Harbeck, Charles T.....1857  
 Hardley, J. Wheeler.....1902  
 Harper, Francis P.....1897  
 †Harper, John.....1885  
 Harper, Lathrop Colgate..1909  
 Harris, William H.....1903  
 Haskell, J. Amory.....1895  
 Hatch, Albert J.....1870  
 †Havemeyer, John C.....1857  
 †Havemeyer, William F....1891  
 †Hawes, Gilbert Ray.....1895  
 †Hawkes, McDougall.....1898  
 †Hawley, Thomas R.....1864  
 †Healey, Warren M.....1888  
 †Hearn, George A.....1895  
 †Heaton, Augustus George..1910  
 †Heiser, John Jay.....1911  
 †Hendricks, Albert.....1869  
 Herbert, William.....1909  
 †Herrick, John J.....1852  
 †Hess, Selmar.....1903  
 Higgins, Eugene.....1889





Higginson, Francis J.....1907	Iselin, William E.....1873
Highet, Frank Brewster....1906	†Isham, Charles.....1885
Hill, Edward Bruce.....1896	†Ives, Brayton.....1905
Hill, Frederick Trevor.....1909	Ivins, William M.....1909
†Hill, Robert Carmer.....1906	
†Hillyer, Clarence W.....1909	Jackson, Charles Fred. Have-
Hine, Charles Gilbert.....1905	meyer .....1899
†Hitchcock, Ripley.....1905	Jackson, Francis De Milt..1909
Hobbs, Frederick G.....1902	Jackson, George, F., M.D...1913
Hoffman, Charles Frederick.1897	△†Jackson, Theodore F....1897
*†Hoffman, Eugene Augustus1907	Jacobi, Abraham, M.D.....1872
*†Hoffman, Margaret Elmen-	Jaffray, Robert.....1890
dorf .....1907	†Jameson, Edwin C.....1909
*†Hoffman, Samuel Ver-	†Jarvis, Jay.....1863
planck .....1901	†Jay, William.....1852
†Hoffman, Mrs. Samuel Ver-	†Jennings, Oliver G.....1893
planck .....1903	△†Jesup, Mrs. Morris K....1888
Hoffman, William M. V...1897	†Johnson, Henry W.....1852
Hoffman, Mrs. William M.V.1903	Johnston, Henry P.....1882
Holbrook, Levi.....1909	†Johnston, J. Herbert....1897
Holden, Mrs. Edwin B.....1907	†Johnston, John H.....1862
†Hopkins, George B.....1902	†Jones, Charles Landon....1900
Hopkins, Louis Davis.....1910	Jones, Francis C.....1907
†Hoppin, Sarah Carnes	†Jones, Rev. Henry L.....1857
Weekes .....1910	†Jones, James H.....1882
Hotchkin, Walter B.....1905	Jones, Mrs. Oliver Living-
Howard-Martin, Edmund...1909	ston .....1902
†Hubbard, Thomas H.....1906	†Jordan, Stanley.....1900
Hubbard, Walter Comstock.1908	Judge, John H.....1902
Hubbell, George W.....1895	
†Hunter, Frederick W.....1882	†Kean, Hamilton Fish.....1909
*†Huntington, Archer Mil-	†Kelby, Charles Hendre....1899
ton .....1890	†Kelby, Robert Hendre....1893
Huntington, Charles R.....1896	†Kelby, Thomas.....1891
Huntington, Frederick J....1881	Kelley, Frank Bergen.....1904
†Hurry, Renwick Clifton..1903	Kellogg, Luther Laffin....1909
Husted, James W.....1911	Kent, Jennie E.....1908
Hutchins, Augustus S.....1908	Kenyon, William Houston..1909
Hutchins, Waldo.....1909	Kerr, Walter.....1909
†Hutchins, William E.....1907	†Keteltas, Alice.....1902
Hutchinson, Cary T.....1894	Keys, Alice M.....1905
†Hutchinson, William J....1877	†King, Ellen.....1889
†Hyatt, Abram M.....1902	†King, George Gordon....1898
Hyde, Edwin Francis.....1891	†King, John Alsop.....1900
Hyde, Frederick E., M.D....1892	Kingsley, William M.....1909
Hyde, Henry St. John.....1904	Kirby, Thomas E.....1910
†Hyde, James H.....1903	Knox, John Clark.....1912
Irland, John B.....1886	Kohler, Max J.....1903
†Irwin, John Vosburgh....1907	Kohns, Lee.....1909
†Iselin, Adrian, jr.....1868	Koop, Eugene Jackson....1911
†Iselin, Columbus O'Donnell.1873	Kunz, George F.....1907





Lacombe, E. Henry.....	1904	†McAlpin, Charles W.....	1902
Ladd, William Whitehead...	1907	McBarron, Frank J.....	1906
†La Fétra, Linnaeus Ed-		McCagg, Louis Butler.....	1900
ford, M.D.....	1906	†McClintock, Emory.....	1895
†Laimbeer, Francis E.....	1906	McEwen, James R. R.....	1908
Lakin, Herbert Conrad.....	1910	†McGowan, Patrick F.....	1907
Lambert, Adrian V. S.....	1910	†McKesson, George Clinton.	1873
Lambert, Samuel W., M.D..	1908	†McKesson, Irving.....	1899
Landon, Francis G.....	1909	†McKesson, John, jr.....	1857
Lane, Francis Titus Lu-		†McLean, Donald.....	1899
queer .....	1910	McLellan, Hugh .....	1905
△†Langdon, Woodbury G..	1878	McLellan, Malcolm Nye....	1909
△†Lanier, Charles.....	1857	McNulty, George W.....	1910
†Lansing, Mrs. Abraham....	1904		
Larkin, John.....	1895	†Macy, Nelson.....	1902
Lawrence, Richard Hoe....	1900	Maginnis, William H.....	1905
Lawrence, William Van		Mahler, Edward J.....	1876
Duzen .....	1906	†Mallet-Prevost, Severo....	1901
†Lawson, Leonidas M.....	1874	†Mallet, Edward J.....	1856
△Lawton, Mrs. James M..	1900	Marcus, Samuel.....	1909
Lay, George C.....	1911	Marks, George Edwin.....	1896
Leaycraft, J. Edgar.....	1887	†Marquand, Allan .....	1886
†Le Boutillier, Charles....	1896	†Marquand, Henry .....	1881
Lefferts, Charles M.....	1909	Marsh, John Edward.....	1896
†Lefferts, Marshall C.....	1903	†Marshall, Louis.....	1905
†Leland, Charles H.....	1879	Marston, Edwin S.....	1910
Leshner, Arthur L.....	1884	Massey, George.....	1911
Levy, Elias Henry.....	1881	Mather, Frederick G.....	1910
†Libbey, Jonas Marsh....	1877	Maury, Henry T.....	1891
†Libbey, William, jr.....	1880	May, Calvin S., M.D.....	1907
†Lincoln, James M.....	1891	Mead, Walter H.....	1910
Lindsay, John D.....	1904	Meeks, Edwin B.....	1889
†Livingston, Mrs. D. McRa.	1885	Mendenhall, Rev. Harlan G.,	
†Livingston, William S....	1879	D. D.....	1912
†Lockman, De Witt M.....	1890	†Merrall, Walter Herbert..	1909
Loewy, Benno.....	1894	†Merritt, Douglas.....	1867
Long, E. McLean.....	1911	Messenger, Maria Gerard..	1893
†Loring, Daniel A.....	1887	Mildeberger, Mrs. John....	1909
†Loubat, Joseph F.....	1871	Millhau, Louis J. de.....	1905
†Low, Joseph T.....	1901	†Miller, George Macculloch..	1881
†Low, Seth.....	1890	†Milliken, David.....	1857
Lowerre, Charles.....	1910	Mills, Isaac N.....	1910
Ludlow, James B.....	1901	Minton, Telfair M.....	1911
†Lummis, William.....	1877	†Miranda, Fernando.....	1911
†Lyall, Arthur V.....	1909	†Mitchell, Albert M. P....	1890
†Lydecker, Charles E.....	1909	†Mitchell, Benjamin G.....	1902
†Lynch, James D.....	1882	Moffat, R. Burnham.....	1898
Lyon, A. Maynard.....	1902	†Moldenke, Rev. Charles E..	1886
		Moller, Edwin Clarence....	1908
		Montgomery, George W....	1910
		Moran, Charles.....	1903





*Morgan, J. Pierpont.....1881	†Olcott, J. Van Vechten....1897
Morgan, Junius Spencer....1902	†Olcott, Mrs. J. Van Vechten.1903
Morgenthau, Julius C....1906	†Opdycke, Leonard E.....1888
†Morison, John A.....1867	†Orvis, Charles Eustis.....1903
†Moritz, Isaac F.....1911	†Orvis, Edwin W.....1903
Morris, Henry Lewis.....1874	Osgood, Herbert L.....1893
†Morris, Newbold .....1901	†Osgood, John C.....1890
†Morrison, David M.....1857	Ottinger, Albert.....1911
†Morrison, George Austin..1892	Oudin, Lucien.....1900
Morrison, George Austin, jr.1909	
†Morrison, William E....1857	†Page, Edward D.....1893
△Morton, Levi P.....1855	Paltsits, Victor Hugo.....1907
Moss, Frank.....1905	Pancoast, Archer V.....1910
Mott, Hopper Striker .....1902	△†Parish, Daniel, jr.....1882
Mott, J. Varnum .....1910	Parish, Edward C.....1908
Mott, Lewis F. ....1907	†Parish, Henry .....1901
*†Mount, Susan.....1882	†Parish, Wainwright .....1901
Muir, Thomas.....1911	Parker, Bert Wiggins.....1912
Munn, Charles Allen.....1907	†Parker, Mrs. Gilbert .....1888
Munsell, Charles E.....1892	Parker, Samuel Eugene....1907
Murray, J. Archibald.....1885	Parris, Edward L.....1880
Muschenheim, William C...1909	†Parsons, J. Lester.....1908
Myers, Edward.....1896	†Parsons, John E.....1901
	△†Parsons, Mrs. John E....1877
Nash, John McLean.....1902	†Parsons, William Decatur..1895
†Nelson, William.....1893	Partridge, George Homer..1910
†Nesbitt, George F.....1857	†Peabody, Charles J.....1907
†Nichols, Acosta.....1903	Peck, Charles E.....1901
Nichols, Mrs. Acosta.....1910	†Peck, Guy Dayton.....1895
Nichols, Anthony Dey.....1903	†Pell, Howland .....1889
†Nichols, Effingham H....1892	*Pell, Howland Haggerty..1907
Nichols, George Livingston..1897	Pell, Stephen H. P.....1907
Nicoll, Mrs. De Lancey....1906	†Pelletreau, William S....1899
Nicoll, Fancher .....1909	†Penfold, Edmund.....1852
Noble, Francis L.....1903	Perkins, George E.....1909
†Norrie, Adam Gordon....1888	Perry, Alexander.....1903
†Norrie, Mrs. Adam Gordon	Peters, Mrs. Edward Mc-
don .....1902	Clure .....1902
†Norrie, Van Horne, M. D..1888	†Peters, Samuel T.....1886
Norton, Edward L.....1894	†Peters, William Richmond.1904
Norwood, Catherine .....1909	Phillips, N. Taylor.....1894
Norwood, Margaret Morris..1909	△Phipps, Henry.....1901
Noyes, Alexander D.....1909	△†Phoenix, Lloyd .....1887
Oakley, Robert H.....1911	△†Phoenix, Phillips .....1887
†Oakman, Walter G.....1896	Piercy, Henry Clay.....1909
O'Brien, Edward D.....1910	†Pierson, J. Fred.....1906
Odell, Hamilton.....1863	Pinkus, Frederick S.....1910
Ogden, Henry A.....1893	Platt, Frank H.....1890
†Ogden, William B.....1887	Plympton, Gilbert Motier..1897
†Oglesby, Mrs. Joseph H...1904	†Porter, Frank Brinley....1907
Olcott, Eben E.....1909	Porter, Joseph L.....1906





- †Post, Abram S.....1884  
 †Post, Henry A. V.....1888  
 Potter, Frederick.....1902  
 Powell, Wilson M.....1865  
 Pratt, Dallas B.....1897  
 †Prentice, William P.....1867  
 Preston, Lewis Butler.....1906  
 Primrose, John Selby.....1907  
 Proctor, William Ross.....1902  
 Pryer, Charles.....1877  
 Purdy, J. Harsen.....1903  
 †Pyne, M. Taylor.....1888  
  
 Randell, James Wells.....1905  
 Rathbone, R. Bleecker.....1912  
 Rathbone, Robert C.....1911  
 †Raven, Anton A.....1901  
 †Read, Harmon Pumpelly.....1885  
 †Read, John Meredith, jr.....1885  
 †Read, William A.....1901  
 †Redmond, Mrs. Henry S.....1889  
 †Reed, Josiah H.....1865  
 Reid, Wallace.....1904  
 †Remsen, Margaret S.....1909  
 †Rhineland, Frederic W.....1894  
 Rhineland, Philip.....1890  
 †Rhineland, Rt. Rev. Philip  
     Mercer, D. D.....1888  
 †Rhineland, Serena.....1888  
 Rhineland, T. J. Oakley.....1896  
 †Rich, Joseph S.....1903  
 Richardson, Rosell L.....1895  
 Ridder, Herman.....1909  
 Riker, John Jackson.....1891  
 Riker, Samuel jr.....1911  
 †Rives, George L.....1891  
 †Roberts, Charles F., M.D.....1907  
 †Robinson, Andrew J.....1909  
 Robinson, Mrs. Douglas.....1909  
 †Roche, Rev. Spencer S.....1887  
 Rockefeller, John D., jr.....1901  
 †Roelker, Alfred.....1882  
 Rogers, Edward Kendall.....1909  
 Rogers, Edwin Howell.....1907  
 †Romaine, Louis T.....1902  
 Roosevelt, Franklin D.....1906  
 †Roosevelt, Robert B., jr.....1890  
 †Roosevelt, Theodore.....1885  
 Root, Elihu.....1873  
 Rosenbach, A. S. W.....1910  
 †Rude-Jacobsen, Mrs. Hans.....1905  
 Rusch, Henry A.....1898  
 †Russell, Archibald D.....1874  
 †Russell, Charles Howland.....1884  
 Rutherford, James William.....1908  
 †Rutter, Robert.....1887  
  
 †Sabin, Joseph F.....1892  
 Sackett, Henry Woodward.....1904  
 Samson, William H.....1912  
 †Sanford, Henry G.....1903  
 †Sanxay, Theodore F.....1904  
 Satterlee, F. Le Roy, M.D.....1887  
 †Satterlee, Herbert Living-  
     ston.....1909  
 †Sauer, Emil Herman.....1910  
 Sawyer, Philip.....1901  
 \*†Schell, F. Robert.....1867  
 †Schell, Mrs. F. Robert.....1902  
 Schermerhorn, Charles A.....1883  
 †Schieffelin, Schuyler.....1890  
 †Schieffelin, William Jay.....1904  
 †Schiff, Jacob H.....1889  
 †Schmidt, Rudolph.....1911  
 Schnitzer, William M.....1909  
 Scrymser, James A.....1910  
 Seudder, Moses L.....1897  
 Seudder, Willard.....1893  
 †Seaman, Louis Livingston,  
     M.D.....1903  
 Servoss, Henry Laidlaw.....1909  
 †Seton, Alfred L.....1857  
 †Seton, Robert, D.D.....1883  
 †Sexton, Edward B.....1908  
 Seymour, Morris Woodruff.....1895  
 †Seymour, Origen S.....1910  
 Shaw, Frank D.....1909  
 Shelton, William Henry.....1910  
 \*†Sherman, Charles A.....1888  
 †Sherman, Mrs. Charles A.....1902  
 †Sherman, Corinne A.....1904  
 †Sherman, George.....1884  
 †Sherman, John T.....1889  
 †Sherman, Thomas T.....1911  
 Sherwood, Herbert Francis.....1906  
 †Sherwood, S. Clinton.....1904  
 †Shirley, Rufus George.....1905  
 †Shrady, John, M.D.....1865  
 †Siegel, Mrs. Henry.....1902  
 †Silliman, Harper.....1904  
 †Simmons, J. Ferris.....1909  
 †Simmons, Mrs. J. Ferris.....1903





Sinclair, Charles D.....	1913	Stewart, Wm. Rhinelander..	1894
†Sistare, William H. M....	1870	Stiger, Eckel Morris.....	1911
Slade, Mrs. William Gerry..	1903	†Stillman, James.....	1887
Slater, James.....	1909	Stillwell, John Edwin, M.D..	1901
†Slawson, George L.....	1902	†Stimson, Daniel M. M.D....	1903
Sloan, Samuel.....	1909	†Stokes, Anson Phelps.....	1891
†Sloane, Charles W.....	1877	†Stokes, I. N. Phelps.....	1900
†Sloane, Thomas O'Conor..	1877	†Stokes, James.....	1864
†Sloane, William .....	1911	Δ†Storm, Clarence.....	1902
Δ†Sloane, William D.....	1873	†Stout, Andrew Varick.....	1909
†Sloane, William Milligan..	1898	†Straus, Oscar S.....	1884
†Slocum, Charles Elihu,		Struthers, J. Walter Wood..	1907
M.D. ....	1908	Struthers, Robert, jr.....	1909
Smedberg, Carl G.....	1909	†Stuart, Mrs. Malcolm.....	1903
†Smith, Mrs. Charles Her-		Δ†Sturges, Frederick.....	1880
bert .....	1909	Sturges, Henry C.....	1874
†Smith, Cornelius B., D.D..	1867	†Sturges, Rev. Isaac C.....	1904
†Smith, George Williamson,		Sturgis, Frank K.....	1900
D.D. ....	1900	Sturgis, Mrs. Frank K.....	1900
Smith, Hiram .....	1895	†Stuyvesant, A. Van Horne.	1857
†Smith Isaac P.....	1905	*†Stuyvesant, Robert V. R..	1857
†Smith, J. Augustus.....	1904	†Suckley, Robert B.....	1896
Smith, L. Bayard.....	1901	†Suydam, Emily Halsey...1906	
†Smith, Spencer H.....	1867	Suydam, Lambert .....	1909
†Smith, Stephen, M.D.....	1867	†Suydam, Walter L.....	1903
†Smith, Thomas E. V.....	1888	†Swan, Edward H., jr.....	1881
Smith, W. Schuyler.....	1909	†Swan, Otis D.....	1850
†Smull, Thomas.....	1857	†Swords, Henry Cotheal....	1911
Smyth, Herbert C.....	1896		
Snell, Thomas.....	1906	Taggart, Rush.....	1909
Snook, T. Edward .....	1907	†Tailor, Edward Neufville..	1898
Snook, Thomas E., jr.....	1910	Taintor, Charles N.....	1905
Spadone, Henry.....	1911	Taintor, Frances Russell...1910	
Spears, Harry D.....	1895	Taintor, Giles E.....	1907
Δ†Speyer, James.....	1901	Talcott, Rev. J. Frederick..	1901
Spooner, John C.....	1909	Taliaferro, Whitnell T.....	1909
Stanton, Frank McMillan..	1909	†Taylor, George C.....	1857
Stanton, John R.....	1909	†Taylor, Henry R.....	1905
Stanton, Mrs. John R.....	1909	†Taylor, Theodorus B.....	1851
†Steers, James R.....	1897	†Taylor, Willard U.....	1910
†Steinway, William R.....	1909	Tenney, Charles H.....	1903
†Sterling, Charles Burr....	1897	Tenney, Daniel G.....	1895
†Sterry, John De Witt....	1907	†Terhune, Thomas.....	1861
†Stevens, Alexander H.....	1907	†Terry, Roderick, D.D.....	1882
†Stevens, Byam Kerby, jr..	1909	Thomas, William Sturgis,	
†Stevens, Mrs. Byam Ker-		M.D. ....	1909
by .....	1912	*†Thompson, Mrs. Frederick	
†Stevens, Frederic W.....	1903	F. ....	1901
†Stevens, William Dixon...1909		Thompson, Mrs. Joseph Tod-	
†Steward, John, Jr.....	1857	hunter .....	1909
†Stewart, John A.....	1850	Thompson, Walter, D.D.....	1906





- †Thompson, Walter Ledyard. 1896  
 †Thorne, Edwin ..... 1906  
 †Thorne, Jonathan ..... 1857  
 Thorne, Robert ..... 1906  
 †Thorne, Samuel ..... 1902  
 †Thorne, Samuel, jr. .... 1906  
 †Thorne, Victor Corse, M.D. 1906  
 †Thorne, Wm. Van Schoon-  
   hoven ..... 1897  
 †Tiemann, Hermann N. .... 1899  
 Δ†Tilford, Frank. .... 1902  
 †Tolles, Brainard. .... 1901  
 †Tomkins, Calvin. .... 1905  
 Tomlinson, John C. .... 1907  
 Tompkins, Hamilton B. .... 1874  
 Totten, William H. B. .... 1897  
 Towne, Paul R. .... 1904  
 Townsend, Howard. .... 1890  
 †Tracy, Ira Otis, M.D. .... 1911  
 †Treat, Erastus B. .... 1893  
 †Trevor, Henry Graff. .... 1893  
 Truesdale, William H. .... 1908  
 †Tuck, Edward. .... 1877  
 †Tucker, Edwin ..... 1900  
 †Tucker, Walter Curtis. .... 1900  
 †Tully, A. C. .... 1907  
 Turner, Emory S. .... 1909  
 Tweedie, M. Stanley. .... 1904  
  
 Ulmann, Albert. .... 1903  
 †Underhill, Frederic E. .... 1906  
 †Van Alstyne, Lawrence. .... 1895  
 Van Amringe, Guy ..... 1903  
 Van Amringe, John Howard. 1903  
 \*†Vanderbilt, George W. .... 1884  
 Δ†Vanderbilt, William K. .... 1878  
 Vanderpoel, George B. .... 1910  
 †Vander Veer, Albert, M.D. 1905  
 Van De Water, George R.,  
   D.D. .... 1904  
 †Van Duzer, Henry S. .... 1911  
 †Van Nest, Mrs. Alexander  
   T. .... 1902  
 Van Norden, Warner. .... 1902  
 Van Rensselaer, A. Cort-  
   landt ..... 1898  
 †Van Rensselaer, Mrs. John  
   King ..... 1898  
 Van Rensselaer, Mrs. Schuy-  
   ler ..... 1902  
 †Van Schaick, John B. .... 1906  
  
 †Van Slyck, George W. .... 1871  
 †Van Woert, Francis G. .... 1857  
 Vedder, John C. .... 1909  
 Ver Planck, William G. .... 1896  
 Villard, Oswald Garrison. .... 1898  
 †Vincent, Marvin R., D.D. .... 1901  
 Δ†Von Post, Herman Cas-  
   per ..... 1895  
 Voorhis, Caspar J. .... 1909  
  
 Waddington, George. .... 1890  
 †Wagner, Frederic C. .... 1903  
 Wainwright, William P. .... 1910  
 Wait, William Bell, jr. .... 1893  
 Wakeman, David G. .... 1909  
 Wales, Charles M. .... 1909  
 †Walker, Alexander. .... 1903  
 Walker, I. Henry. .... 1910  
 †Walker, Rt. Rev. Wm. D.,  
   D.D. .... 1865  
 †Walsh, James J., M.D. .... 1908  
 Wandell, Francis Livingston. 1904  
 †Ward, Henry Marion. .... 1901  
 †Ward, J. Otis. .... 1861  
 †Ward, Violet M. E. G. Mc-  
   K. .... 1908  
 Warren, Charles Elliot. .... 1910  
 Warren, Pelham Winslow. .... 1909  
 Warren, William R. .... 1902  
 †Waterbury, John I. .... 1894  
 †Watson, Rev. John Henry. .... 1902  
 \*†Watson, Mrs. John Henry. 1903  
 Wayland, John Elton. .... 1909  
 †Webb, Wm. Seward, M.D. .... 1882  
 Webber, Richard, jr. .... 1913  
 †Webster, David, M.D. .... 1889  
 †Webster, Mrs. Sidney. .... 1911  
 †Wedemeyer, Arnold J. D. .... 1885  
 †Weekes Alice Delano. .... 1900  
 Weekes, Arthur Delano. .... 1909  
 †Weekes, Frederic Delano. .... 1911  
 †Weekes, Henry de Forest. .... 1895  
 †Weekes, John Abeel. .... 1883  
 †Welch, Alexander M. .... 1896  
 †Welles, Edgar T. .... 1889  
 Welles, Mrs. John. .... 1902  
 †Wendell, Evert Jansen. .... 1900  
 †Wentz, James Griswold. .... 1909  
 Wentz, Theodore. .... 1908  
 Werner, Adolph. .... 1867  
 Wetherbee, Gardner. .... 1909





†Wetmore, Charles H.....	1858	Winthrop, Bronson.....	1912
Wetmore, Edmund .....	1907	†Winthrop, Egerton Leigh..	1857
†Wetmore, George Peabody..	1875	†Winthrop, Grenville L....	1893
†Wheeler, Everett P.....	1863	†Winthrop, William Neilson..	1857
Whitaker, John E.....	1902	†Witthaus, Rudolph A. M.D.	1862
†White, Alain C.....	1903	†Wodell, Silas.....	1906
White, Horace .....	1909	†Wood, Arthur King.....	1901
White, John Jay, jr.....	1902	†Wood, Charles F.....	1892
†White, Wm. Augustus.....	1857	†Wood, Mrs. Isaac F.....	1878
Whitfield, Virginia M. von		†Woodman, Nora Durand....	1913
Leuvenigh .....	1909	†Woodruff, Baker.....	1857
†Whitney, Charles A.....	1886	†Woodruff, Francis E.....	1898
Whitridge, Frederick W....	1886	Worthington, Charles C....	1911
†Whittaker, Thomas.....	1879	†Wright, John M.....	1857
Wiener, Frank .....	1896	Wright, Tobias A.....	1911
Wilbour, Victor .....	1909	†Wyckoff, William F.....	1901
†Wilkinson, James .....	1887		
†Williams, David .....	1882	Yereance, James.....	1909
Wills, Charles T.....	1902	†York, Edward Palmer....	1902
†Wilson, M. Orme.....	1902	†Youngs, Florence Evelyn..	1910
†Windmuller, Louis .....	1891		
†Winthrop, Benjamin R....	1857	†Zabriskie, Andrew C.....	1881

Note.—In the preceding list, a dagger (†) before the name indicates a Life Member, ‡ an Honorary Member, \* Patron, Δ Fellow.



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FOUNDED NOVEMBER 20, 1804. ORGANIZED JANUARY 14, 1805.

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DEWITT CLINTON, LL.D.....	1817-1819
DAVID HOSACK, M.D., LL.D.....	1820-1827
JAMES KENT, LL.D.....	1828-1831
MORGAN LEWIS.....	1832-1835
PETER GERARD STUYVESANT.....	1836-1839
PETER AUGUSTUS JAY, LL.D.....	1840-1842
ALBERT GALLATIN, LL.D.....	1843-1849
LUTHER BRADISH, LL.D.....	1850-1863
FREDERIC DE PEYSTER, LL.D.....	1864-1866
HAMILTON FISH, LL.D.....	1867-1869
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EUGENE AUGUSTUS HOFFMAN, D.D., LL.D.....	1901-1902
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1852-1854	AUGUSTUS SCHILL
1855-1856	BENJAMIN HAZARD FIERCE
1857-1860	JOHN ALICE KING
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1863-1864	SAMUEL FREDERICK HORTMAN
1865	JOHN ABRAHAM WERKES









